In accordance with Section 167 of the Companies Act 2006

## APO1 Appointment of director

Please go to www companieshouse gov uk

You can use the WebFiling service to file this form online.



CHFP036 05/10 Version 4 0

Company number    Company number   O   6   O   3   8   1   O   4	<b>√</b>	What this form is for You may use this form to appoint an individual as a director  A37  What this form is NC You cannot use the for a corporate director Toplease use form APO2 of corporate director'	*A1HCMO8Z* 13/09/2012 #217 DMPANIES HOUSE	
Company name in full   CMB INDEPENDENT MORTGAGE CONSULTANTS LIMITED   Please complete in typescript or in bold black capitals   All fields are mandatory unless specified or indicated by "   2   70   71   72   70   70   70   70   70   70   70	1	Company details	· ,	
All fields are mandatory unless specified or indicated by *  Date of appointment  Date of appointment  Date of appointment    d	Company number		→ Filling in this form Please complete in typescript or in	
Date of director's appointment  Date of appointment  Date of appointment  Date of appointment  Date of appointment  If I a a a a a pointment  New director's details  Title*  MR  Survin James  Surname  PARKER  Former name(s)  Country/State of residence  Nationality  Date of birth  Date of appointment  If I a a a a a a country for a state of residence and a state of a country for a state of a st	Company name in full	CMB INDEPENDENT MORTGAGE CONSULTANTS LIMITED	· ·	
New director's details   New director's details				
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Title* MR  Full forename(s) REVIN JAMES  Surname PARKER  Former name(s) PARKER  Former names unless previously use for business purposes  Country/State of residence This is in respect of your usual residential address as stated in Section 4a  PARKER  Patient Parket Park	Date of appointment	$\begin{bmatrix} \mathbf{d}_1 & \mathbf{d}_1 & & \mathbf{m}_0 & \mathbf{m}_9 & & \mathbf{y}_2 & \mathbf{y}_0 & \mathbf{y}_1 & \mathbf{y}_2 \end{bmatrix} \mathbf{y}_2$		
Title*   ER  Full forename(s)   REVIN JAMES   Married women do not need to give for business purposes in the past 20 years   Married women do not need to give for business purposes   Continue in section 6 if required   Country/State of residence   ENGLAND   Post town   Date of birth   Garage   Gonsultant   Gonsultan	3	New director's details		
Surname  PARKER  Former name(s) •  Country/State of residence resi	Title*	MR	which have been used for business purposes in the past 20 years	
Former name(s) ●  Country/State of residence ● Nationality  BRITISH  Date of birth  Date of birth  MORTGAGE CONSULTANT  Please complete your service address ●  Ruilding name/number  Street  Prest COMPANY'S REGISTERED OFFICE  Street  Former names unless previously use for business purposes Continue in section 6 if required  Country/State of residence This is in respect of your usual residential address as stated in Section 4a  Business occupation (if any) ●  New director's service address ●  Please complete your service address below You must also complete your usual residential address in Section 4a  Street  This is in respect of your usual residential address a business occupation, please enter here if you do not, please leave blank  O Service address This is the address This is the address that will appear on the public record This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address is recorded in the company register of directors as the company's registered office  If you provide your residential address here it will appear on the public record the publi	Full forename(s)	KEVIN JAMES		
Country/State of residence Country/State of residence Part SH  Date of birth	Surname	PARKER	former names unless previously used	
Nationality  BRITISH  Date of birth  Date of birth  MORTGAGE CONSULTANT  Please complete your service address occupation, please leave blank  New director's service address below You must also complete your usual residential address in Section 4a  Please complete your service address below You must also complete your usual residential address This is the address that will appear on the public record This does not have to be your usual residential address in Section 4a  Post town  County/Region  Postcode  County/Region  The company's Registered Office if your service address the company's registered office If you provide your residential address here it will appear on the public record	Former name(s) •			
Date of birth    Date of birth		ENGLAND	<b>②</b> Country/State of residence This is in respect of your usual	
Business occupation (if any)   New director's service address   Please complete your service address below You must also complete your usual residential address in Section 4a  Building name/number  THE COMPANY'S REGISTERED OFFICE  Post town  County/Region  Postcode  If you have a business occupation, please enter here If you do not, please leave blank  Service address This is the address that will appear on have to be your usual residential address  Please state 'The Company's Registered Office' if your service address is recorded in the company register of directors as the company's registered office  If you provide your residential address here it will appear on the public record	Nationality			
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Building name/number THE COMPANY'S REGISTERED OFFICE  have to be your usual residential address  Please state 'The Company's Registered Office' if your service address is recorded in the company register of directors as the company's registered office  County/Region  Postcode  If you provide your residential address here it will appear on the public record			This is the address that will appear	
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public record	County/Region		If you provide your residential	
Country	Postcode		address here it will appear on the public record	
	Country			

## APO1 Appointment of director

5	Signatures		
	I consent to act as director of the above named company	• Societas Europaea	
New director's signature	Signature X	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006	
Authorising signature	Signature X		
	This form may be signed and authorised by Director • , Secretary, Person authorised • , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		
6	Additional former names (continued from Section 3)	· · · · · ·	
Former names		Additional former names     Use this space to enter any     additional names	

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name	☑ Where to send	
Company name CONDY MATHIAS	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address 6 HOUNDISCOMBE ROAD	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town PLYMOUTH	For companies registered in Scotland	
County/Region DEVON  Postcode P L 4 6 H H	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Country ENGLAND	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX	For companies registered in Northern Ireland	
Telephone 01752 663366  ✓ Checklist	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
We may return forms completed incorrectly or with information missing  Please make sure you have remembered the following  The company name and number match the information held on the public Register	DX 481 N R Belfast 1  Section 243 exemption  If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below  The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
You have provided a business occupation if you have one	i Further information	
<ul> <li>☐ You have provided a correct date of birth</li> <li>☐ You have completed the date of appointment</li> <li>☐ You have completed the nationality box in Section 3</li> <li>☐ You have provided both the service address and the</li> </ul>	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
usual residential address  Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.  You have included all former names used for business purposes over the last 20 years.  You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
☐ The new director has signed the form ☐ You have provided an authorising signature		