

AP01

Appointment of director

form produced by

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

Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form
to appoint an individual
as a director.

☐ **What this form is for**
You cannot use the form to
appoint a corporate director.
To do this, please use
'Appointment of corporate director'

FRIDAY



A09

A49DT7N7

12/06/2015

#47

COMPANIES HOUSE

1 Company details

Company number

6 7 1 8 5 3 1

Company name in full

Bbh-Lsl (Fundco 2) Limited

→ **Filling in this form**

Please complete in typescript
or in bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment

d 2 d 1 m 0 m 5 y 2 y 0 y 1 y 5

3 New director's details

Title *

Mr

Full forename(s)

Geoffrey Giles

Surname

Alltimes

Former name(s) ①

Country/State of
residence ②

United Kingdom

Nationality

British

Date of birth

d 2 d 1 m 0 m 7 y 1 y 9 y 4 y 8

Business occupation
(if any) ③

Independent Consultant

① Former name(s)

Please provide any previous
names which have been used
for business purposes in the
past 20 years.

Married women do not need to
give former names unless
previously used for business
purposes.

Continue in section 6 if required.

② Country/State of residence

This is in respect of your usual
residential address as stated
in Section 4a.

③ Business occupation

If you have a business
occupation, please enter here.
If you do not, please leave blank.

4 New director's service address ④

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

Street

Post town

County/Region

Postcode

Country

④ Service 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's register of
directors as the company's
registered office.

If you provide your residential
address here, it will appear on
the public record.

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Signatures

I consent to act as director of the above named company.

New director's
signature

Signature

X

Geoffrey Alltimes

X

Authorising signature

Signature

X

[Signature]

X

This form may be signed by:

Director ❶, Secretary, Person Authorised ❷, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission
receiver and manager, CIC manager, Judicial factor.

❶ Societas Europaea

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.

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

6

Additional former names (continued from Section 3)

Former names ❸

❸ Additional former names

Use this space to enter any additional names.

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**Presenter 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.

Contact name **Rumeena Jaffer**

Company name **Fulcrum Infrastructure Management**

Limited

Address **4th Floor**

105 Piccadilly

Post town **London**

County/Region

Postcode

W 1 J 7 N J

Country **England**

DX

Telephone

**Checklist**

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.
- ☐ You have provided a business occupation if you have one.
- ☐ You have provided a correct date of birth.
- ☐ You have completed the date of appointment.
- ☐ You have completed the nationality box in Section 3.
- ☐ You have provided both the service address and the 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.
- ☐ The new director has signed the form.
- ☐ You have provided an authorising signature.

! Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
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.

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk