AP01

Appointment of director



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

X What this form is NOT for You cannot use the form to appo a corporate director To do this, please use form AP02 'Appointm of corporate director'



23/06/2011 COMPANIES HOUSE

1	Company details		
Company number	07323080		
Company name in full			
2	Date of director's appointment		

→ Filling in this form Please complete in typescript or in

All fields are mandatory unless specified or indicated by * 2 Date of director's appointment Date of appointment 3 S S New director's details Title* MR Full forename(s) Surname DHAMAI Country/State of residence O Rationality Date of birth Title* SPease provide any previous no which have been used for business purposes Continue in section 6 if require Country/State of residence O Nationality Business occupation (if any) O New director's service address o Please complete your service address o Please setter free if you do no please leave blank Building name/number Street So South Cottage Gardess Please state The Company's Registered Office' if your seaw address is recredent in the company's Registered Office' if your seaw address is recredent in the company's Registered Office' if your seaw address is recredent in the company's registered office If you provide your residential Figure of the past 20 years Address Please state The Company's Registered Office' if your service address is recorded in the company's registered office. If you provide your residential address is a contact of the company's registered office.	Company name in full	ABERGORN CAPITAL LIMITED	bold black capitals	
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Postcode address here it will appear on the state of the	County/Region		If you provide your residential address here it will appear on the	
	Postcode			

Country

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Signatures			
I consent to act as director of the above named company	O Societas Europaea		
X Municipal 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		
X B Kahan X	O Person authorised Under either section 270 or 274 of the Companies Act 2006		
This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor			
Additional former names (continued from Section 3)			
	Additional former names Use this space to enter any additional names		
	I consent to act as director of the above named company Signature Signature Signature X Signature X Signature X Signature X 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		

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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	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	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town	For companies registered in Scotland.	
County/Region Postcode Country	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
DX	or LP - 4 Edinburgh 2 (Legal Post)	
Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS	
✓ Checklist	DX 481 N R Belfast 1	
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	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	
have one You have provided a correct date of birth	Further information	
 □ 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 	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	This form is available in an	
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	alternative format. Please visit the	
☐ You have included all former names used for	forms page on the website at	
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	www.companieshouse.gov.uk	
☐ The new director has signed the form ☐ You have provided an authorising signature		