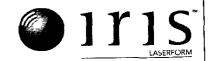
## **AP01**

## 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

What this form is NOT for You cannot use the form to a corporate director To do 1 please use form APO2 'Appr of corporate director'



1	Company details		
Company number	7 3 5 9 9 4 5	→ Filling in this form Please complete in typescript or in	
Company name in full	FirstAssist Legal Group Holdings Limited	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	d <sub>1</sub> d <sub>5</sub> m <sub>1</sub> m <sub>0</sub> y <sub>2</sub> y <sub>0</sub> y <sub>1</sub> y <sub>0</sub>		
3	New director's details	Former name(s)     Please provide any previous names	
Title *	Mr	which have been used for business purposes in the past 20 years	
Full forename(s)	Graeme Nicholas	Married woman do not need to give	
Surname	Scott	former names unless previously used for business purposes	
Former name(s) 1		Continue in section 6 if required	
Country/State of residence 2	England	Country/State of residence     This is in respect of your usual residential address as stated in	
Nationality	British	Section 4a	
Date of birth	d 0   d 7   m 1   m 1   y 1   y 9   y 7   y 0	If you have a business occupation, please enter here If you do not, please leave blank	
Business occupation (if any)	Finance Director		
4	New director's service address 4		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b>	Service address     This is the address that will appear on the public record. This does not	
Building name/number	Marshalls Court	have to be your usual residential address	
Street	Marshalls Road	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	
Post town	Sutton		
County/Region	Surrey		
Postcode	S M 1 4 D U		
Country			

## AP01

Appointment of director

Signatures	
I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
X Graen Sut X	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
Signature X	
This form may be signed and authorised by Director ①, Secretary, Person authorised ②, 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  X Crown State  X  Signature  X P X X  This form may be signed and authorised by Director O, Secretary, Person authorised P, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

## AP01

Appointment of director

Presenter information	I 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 JENNY HOOFEWERF - MCCOMB	Where to send	
Clifford Chance LLP	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         E         1         4         5         J         J           Country	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)	
DX 149120 Canary Wharf 3	For companies registered in Northern Ireland.	
Telephone 020 7006 1000	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section	
Please make sure you have remembered the following:  The company name and number match the information held on the public Register	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	
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.	For further information please see the guidance notes on the website at www companieshouse.gov uk or email enquines@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
<ul> <li>You have enclosed a relevant section 243 application if applying for this at the same time as completing this form</li> <li>The new director has signed the form</li> <li>You have provided an authorising signature</li> </ul>		