In accordance with Section 167 of the Companies Act 2006

**AP01** 

BLUEPRINT

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Appointment of director

You can use the WebFiling er in file a Good in the 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 ap
corporate director To do this,
use form AP02 'Appointment corporate director'



A51

21/05/2011

ANIES HOUSE

		COMPANIES HOUSE	
1	Company details		
Company number	0 7 5 3 5 6 6 3	Filling in this form  Please complete in typescript or in	
Company name in full	North York Moors Limited	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$		
3	New director's details	• Former name(s)	
Title*		Please provide any previous names which have been used for business	
Full forename(s)	Timothy	purposes in the past 20 years  Marned women do not need to give former names unless previously used for business purposes  Continue in section 6 if required	
Surname	Dennis		
Former name(s) •			
Country/State of residence •	United Kingdom	Country/State of residence This is in respect of your usual residential address as stated in Section 4a	
Nationality	British		
Date of birth	d 3 d 0 m 1 m 2 y 1 y 9 y 7 y 5	Business occupation	
Business occupation (if any) •		If you have a business occupation, please enter here If you do not, please leave blank	
4	New director's service address •		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b>	O Service address This is the address that will appear on	
Building name/number	26th Floor City Tower	the public record. This does not have to be your usual residential address.	
Street	Piccadilly Plaza	Please state 'The Company's Registered Office' if your service	
		address is recorded in the company's	
Post town	Manchester	register of directors as the company's registered office	
County/Region		If you provide your residential address	
Postcode	M 1 4 B D	here it will appear on the public record	
Country			

## **AP01**

Appointment of director

5	Signatures		
	I consent to act as director of the above named company	Societas Europeea If the form is being filed on behalf of a	
New director's signature	X X	Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.	
Authorising signature	X X	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, 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

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	
Сохорану восне	McGrigors LLP
Address	Johnstone House
	52-54 Rose Street
Post town	Aberdeen
County/Region	
Posicode	A B 1 0 1 U D
Country	
DΧ	32 Aberdeen
Telephone	01224 377900

## √ 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

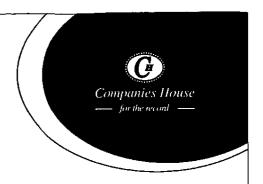
If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:

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



**COMPANY NAME:** 

NORTH YORK MOORS LIMITED

**COMPANY NUMBER:** 

07535663

THIS DOCUMENT IS A DUPLICATE OF FORM AP01 REGISTERED ON 23/05/2011.