

# AP01

## Appointment of director



Companies House

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 NO  
You cannot use the form  
a corporate director. To  
please use form AP02 'of corporate director'

THURSDAY



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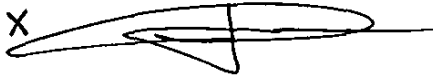
14/11/2013

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COMPANIES HOUSE

|   |   |   |
|---|---|---|
| <b>1</b>  | <b>Company details</b>                  |   |
| Company number  | 3068553                                 | <b>Filing in this form</b><br>Please complete in typescript or in bold black capitals<br>All fields are mandatory unless specified or indicated by *  |
| Company name in full  | UNION HANOVER SECURITIES LTD.           |   |
| <b>2</b>  | <b>Date of director's appointment</b>   |   |
| Date of appointment   | 11/11/2013                              |   |
| <b>3</b>  | <b>New director's details</b>           |   |
| Title*  | MR.                                     | <b>Former name(s)</b><br>Please provide any previous names which have been used for business purposes in the past 20 years.<br><br>Married women do not need to give former names unless previously used for business purposes.<br><br>Continue in section 6 if required  |
| Full forename(s)  | PETER                                   |   |
| Surname   | DEBS                                    | <b>Country/State of residence</b><br>This is in respect of your usual residential address as stated in Section 4a   |
| Former name(s) ①  |   |   |
| Country/State of residence ②  | USA.                                    | <b>Business occupation</b><br>If you have a business occupation, please enter here. If you do not, please leave blank   |
| Nationality   | AMERICAN                                |   |
| Date of birth   | 02/06/1973                              |   |
| Business occupation (if any) ③  |   |   |
| <b>4</b>  | <b>New director's service address ④</b> |   |
| Please complete your service address below. You must also complete your usual residential address in Section 4a |   | <b>Service address</b><br>This is the address that will appear on the public record. This does not have to be your usual residential address.<br><br>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.<br><br>If you provide your residential address here it will appear on the public record. |
| Building name/number  | 17                                      |   |
| Street  | SAVILE ROW                              |   |
| Post town   | LONDON                                  |   |
| County/Region   |   |   |
| Postcode  | W1S 3PN                                 |   |
| Country   | UK                                      |   |

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|  |           |   |                   |  |
|--|-----------|---|-------------------|--|
| <b>5</b>   |           |   | <b>Signatures</b> |  |
| I consent to act as director of the above named company  |           |   |                   |  |
| New director's signature   | Signature |  | X                 | <b>❶ Societas Europaea</b><br>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<br><br><b>❷ Person authorised</b><br>Under either section 270 or 274 of the Companies Act 2006 |
|  | Signature |  | X                 |  |
| This form may be signed and authorised by<br>Director <b>❶</b> , Secretary, Person authorised <b>❷</b> , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor |           |   |                   |  |

|                       |  |   |  |
|-----------------------|--|---|--|
| <b>6</b>              |  | <b>Additional former names (continued from Section 3)</b> |  |
| Former names <b>❶</b> |  |   | <b>❶ Additional former names</b><br>Use this space to enter any additional names |
|                       |  |   |  |
|                       |  |   |  |
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|                       |  |   |  |
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|                       |  |   |  |

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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

Company name

Address

Post town

County/region

Postcode

Country

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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)