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 apply a corporate director. To do this please use form AP02 'Appoint of corporate director'.



10/04/2013

#6

		COMPANIES HOUSE	
1	Company details		
Company number	8 2 1 0 1 5 7	►Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	TIDEWAY WHARF FREEHOLD LTD		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	0 5 M 3 Y 1 Y 3		
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 Married women do not need to give former names unless previously used for business purposes	
Full forename(s)	DOUGLAS JAMES		
Surname	LAWSON		
Former name(s) 1		Continue in section 6 if required	
Country/State of residence 2	UK	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.	
Nationality	BRITISH		
Date of birth	$\begin{bmatrix} 2 & 6 & \begin{bmatrix} m & 0 & \boxed{m} & 6 & \end{bmatrix} & \begin{bmatrix} y & 1 & y & 5 & y & 8 \end{bmatrix}$		
Business occupation (if any) 3	Chartered Surveyor		
4	New director's service address 4		
_	Please complete your service address below You must also complete your usual residential address in Section 4a	usual 4 Service address This is the address that will appear on the public record. This does not	
Building name/number	WAREHAM'S FARM	have to be your usual residential address	
Street	SUTTON GREEN ROAD	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	
Post town	GUILDFORD		
County/Region	SURREY		
Postcode	G U 4 7 Q D		
Country	UNITED KINGDOM		

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5 🗡	Signatures	
···	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
New director's signature	Signature X	of a Societas Europaea (SE) pleasi delete 'director' and insert details of which organ of the SE the persoi signing has membership
Authorising signature	This form may be signed and authorised by Director (1), Secretary, Person authorised 2, Administrator, Administrative Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor	2 Person authorised Under either section 270 or 274 of the Companies Act 2006
6	Additional former names (continued from Section 3)	* d . (* d .
Former names 3,		3 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 Company name Calvert Smith & Sutcliffe 9 The Green Richmond Surrey Post town County/Region Postcode Country RICHMOND 2 - DX 100250 020 8940 0017 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 ☐ 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

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 i.inenhall Street, 2. 28 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

completing this form