

AP01

Appointment of director

Oyez



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WEDNESDAY



A21 08/11/2017 #33 ase
COMPANIES HOUSE
A6ISOJPC
A20 20/10/2017 #14 ase
COMPANIES HOUSE
A6HG11I3

☒ **What this form is for**
You may use this form to appoint
an individual as a director.

☐ **What this form is for**
You cannot use this form to appoint
a corporate director.
Please use form AP01 for
appointment of corporate director.

1 Company details

Company number 09980533
Company name in full Aquilam Capital Holdings Limited

Filling in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 07/10/2017

3 New director's details

Title* Mr
Full forename(s) Kieran
Surname McSweeney
Former name(s) (1)
Country/State of residence (2) United Kingdom
Nationality British
Month/year of birth (3) XX/06/1980
Business occupation (if any) (4) Company Director

1 Former name(s)
Please provide any previous names
(including maiden or married names)
which have been used for business
purposes in the last 20 years.
Continue in section 7 if required.
2 Country/State of residence
This is in respect of your usual
residential address as stated in
section 4a.
3 Month and year of birth
Please provide month and year only.
Provide full date of birth in
section 3a.
4 Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address (5)

Please complete your service address below. You must also complete your usual
residential address in **section 4a**.
Building name/number 2 AC Court
Street High Street
Post town Thames Ditton
County/Region Surrey
Postcode KT70SR
Country United Kingdom

5 Service address
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.
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.

5

Consent to act as director

Please tick the box to confirm consent.

- ☒ The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

6


Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed and authorised by:

Director ¹, Secretary, Person authorised ², Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.**¹ Societas Europaea**

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.

² Person authorised

Under either section 270 or 274 of the Companies Act 2006.

7

Additional former names (continued from section 3)Former names ³

³ Additional former names

Use this space to enter any additional names.

Appointment of director

Presenter information

Contact name	
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Company name

Company Name
RadcliffesLeBrasseur

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Address

85 Fleet Street

London

☐ Post town

County/Region

Postcode

1

1

1

1

1

A

F

Country

DX

DX 113 LDE

Telephone

0207 222 7040



We may return forms completed incorrectly or with information missing.

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the date of appointment.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have completed the nationality box.
- ☐ You have provided the month and year of birth in section 3.
- ☐ You have provided a business occupation if you have one.
- ☐ You have provided your full date of birth in section 3a.
- ☐ 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 enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- ☐ You have ticked the consent to act statement.
- ☐ You have signed the form.



Where to send

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.



For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse