In accordance with Section 167 of the Companies Act 2006.

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 the please use form AP02 'Apport of corporate director'.



28/01/2013

05/10 Version 4.0

Date of director's appointment Date of appointment Mr Full forename(s) Henry Campbell Surname Tweedie Former name(s) Please provide any previous name which have been used for business purposes in the past 20 years. Married women do not need to girk for business purposes of the past 20 years. Married women do not need to girk for business purposes. Country/State of residence Northern Ireland Post of birth Date of birth Date of birth New director's service address Please complete your service address on Section 4a. New director's service address below. You must also complete your usual residential address in Section 4a. Districts Description New director's service address below. You must also complete your usual residential address in Section 4a. Please complete your service address below. You must also complete your usual residential address. Please complete your service address below. You must also complete your usual residential address. Please state The Company's Registered Office if you service address. Please state The Company's registered office. Post town Newtownards Country/Region Co. Down Postcode B T 2 3 4 T Y COMPANIES HOUSE Pow provide any previous name which have been used for business purposes. Coming the past of previous purposes. Octional way previous name which have been used for business previously used for business provided any previous name which have been used for business for purposes in the public record. This does not be public record. This does not be public record. Country/Region Co. Down Northern Ireland				COMPANIES HOUSE	
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BIS Department for Business CHIPUUU O5/10 Version 4.0	RIC Department for Bi	siness	BELFASI	CHFP000	

APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company.	• Societas Europaea
New director's signature	X X X	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.
Authorising signature	X Cattienie Idrety 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. Additional former names (continued from Section 3)	
Former names •		Additional former names Use this space to enter any additional names.

AP01

Appointment of director

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. addresses. **Cathy Doherty Arthur Cox** Capital House 3 Upper Queen Street Belfast Co. Antrim Postcode В Northern Ireland рX 02890 230007 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 Cardiff, CF14 3WE. 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

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential

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,

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

business purposes over the last 20 years.

application if applying for this at the same time as

☐ You have enclosed a relevant section 243

☐ The new director has signed the form. You have provided an authorising signature.

completing this form.