In accordance with Sections 167 & 167D of the Companies Act 2006

# AP01 Appointment of director

**a**laserform



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✓ 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 please use form AP02 'App of corporate director'



СТ

04/08/2016 OMPANIES HOUS #354

Date of director's appointment  Date of director's appointment  Date of director's details  New director's details  Title * Mr  Full forename(s) Andrew James Mark Lewis  Surname  Bracey  Former name(s) O  Country/State of residence O  Nationality  Month/year of birth O  Brather at Midlothian Capital Partners  When Monthy are object of birth O  Brather at Midlothian Capital Partners  Please complete your service address on the please eleve blank  New director's service address of the please eleve on the please eleve blank  New director's service address of the please eleve on the			COMPANIES HOUSE
Date of director's appointment  Date of director's appointment  Date of appointment  Date of director's details  New director's details  Title ' Mr  Full forename(s)  Promer name(s)  Drate of director's details  Title ' Mr  Former name(s)  Country/State of residence  This is in respect of your usual residential address as stated in section 3a  Business occupation of family  Partner at Midlothian Capital Partners  Description  Please complete your service address below You must also complete your usual residential address in Section 4a  New director's service address below You must also complete your usual residential address in Section 4a  New director's service address below You must also complete your usual residential address in Section 4a  New director's service address below You must also complete your usual residential address in Section 4a  New director's service address below You must also complete your usual residential address in Section 4a  New director's service address selection 4a  New director's service address selection 4a  New director's service address selection 4a  Description  Descripti	1	Company details	<del></del>
All fields are mandatory unless specified or indicated by *  2 Date of director's appointment  Date of appointment  3 New director's details  Fille * Mr  Full forename(s)  Andrew James Mark Lewis  Surname  Bracey  Country/State of residence  Fromer name(s)  Nationality  Bratish  Month and year of birth  Partner at Midlothian Capital Partners  Business occupation (if any)  Partner at Midlothian Capital Partners  Business occupation  Partner at Midlothian Capital Partners  Business occupation  Partner at Midlothian Section 4a  New director's service address below You must also complete your usual residential address in Section 4a  Business occupation  Post town  Londor  Post town  Londor  Londor  Londor  Date of director's appointment  ### 1 S	Company number	S C 0 1 0 9 7 5	Please complete in typescript or in bold black capitals
Date of director's appointment  Date of appointment    32   G	Company name in full	Dobbies Garden Centres Limited	
Date of appointment   3			
New director's details    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		
Fill 6 * Mr  Full forename(s)	Date of appointment	<sup>3</sup> 2 <sup>6</sup> 0 <sup>m</sup> 0 <sup>m</sup> 7 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 6	
Full forename(s)  Andrew James Mary Lewis  Surname  Bracey  Former name(s) ●  Country/State of residence ● Nationality  British  Month/year of birth ●  Ruther at Midlothian Capital Partners  Please complete your service address ●  Please complete your service address ●  Please complete your service address below You must also complete your usual residential address in Section 4a  New director's service address ●  Please complete your service address ●  Please complete your service address ●  Please of please complete your service address ●  Please of please complete your service address ●  Please of please of please of the public record This is the address that will appear on the public record This does not have to be your usual residential address in Section 4a  Building name/number 22-23, Fourth Floor  Street  Old Burlington Street  Post town  Londor  County/Region  Londor  County/Region  Londor  Fourth Floor  County/Region  Londor  County/Region  Londor  Full S 2 J J J	3	New director's details	Please provide any previous names (including maiden or marned names)
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Country/State of residence This is in respect of your usual residential address as stated in section 4a  Nationality  Business occupation (if any)  Partner at Midlothian Capital Partners  Please complete your service address below You must also complete your usual residential address that will appear on the public record  New director's service address below You must also complete your usual residential address in Section 4a  New director's service address below You must also complete your usual residential address in Section 4a  Building name/number 22-23, Fourth Fioor  Street  Old Burlington Street  Old Burlington Street  County/Region  Londor  Hyou provide full date of birth Please provide month and year only Provide full date of birth in section 3a  Business occupation (if you have a business occupation, please enter here if you do not, please leave blank  Service address  This is the address that will appear on the public record This does not have to be your usual residential address. Registered Office' if your service address is recorded in the company's registered office' if your service address is recorded in the company's registered office of directors as the company's registered office office if your service address has been it will appear on the public record.  County/Region  Londor	Full forename(s)	Andrew James Mark Lewis	1
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Nationality    British	Country/State of residence 2	United Kingdom	
Month/year of birth   Results occupation (if any)  Partner at Midlothian Capital Partners  Pease complete your service address Please complete your usual residential address in Section 4a  Post town  Londor  Postcode  Will Signary  Partner at Midlothian Capital Partners  Partners  Partners  Partner at Midlothian Capital Partners  Business occupation If you have a business occupation, please enter here if you do not please leave blank  Postcode  Pease complete your service address below You must also complete your usual residential address in Section 4a  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 register of directors as the company's registered office  If you provide your residential address here it will appear on the public record	Nationality	British	Please provide month and year only
Partner at Midlothian Capital Partners    Partner at Midlothian Capital Partners   If you have a business occupation, please enter here if you do not, please leave blank	Month/year of birth 3	X X M0 M2 y1 y9 y6 y7	
Please complete your service address below You must also complete your usual residential address in Section 4a  Building name/number 22-23, Fourth Floor  Old Burlington Street  Post town  Londor  County/Region  Dostcode  Postcode  Postcode  Please complete your service 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 register of directors as the company's registered office  If you provide your residential address here it will appear on the public record	Business occupation (if any)	Partner at Midlothian Capital Partners	If you have a business occupation, please enter here If you do not,
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Post town Londor company's registered office  County/Region Londor If you provide your residential address here it will appear on the public record			address is recorded in the company' register of directors as the
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Country United Kingdom	Postcode	W 1 S 2 J J	
	Country	United Kingdom	

** *	AP01	
	Appointment of director	
	••	
5	Consent to act as director	
	Please tick the box to confirm consent	-
	[x] 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	Societas Europaea     If the form is being filed on behalf
Signature	× Matt Hollin Great x	of a Societas Europaea (SE) pleas delete 'd:rector' and insert details of which organ of the SE the perso signing has membership  Person authonsed Under either section 270 or 274 of the Companies Act 2006
	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	
7	Additional former names (continued from Section 3)	<del></del>
Former names		Additional former names     Use this space to enter any additional names
		<u> </u>

### **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.

Cortactname Matthew Hollinshead
Company name Slaughter and May
Address One Bunhill Row
Post town Lordon
Courty-Region London
Postcode         E         C         1         Y         8         Y         Y
County United Kingdom
DX
Telephone 0207 090 5231

### ✓ Checklist

We may return forms completed incorrectly or with information missing.

## Please make sure you have remembered the following

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

### Important information

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

### ☑ 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 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