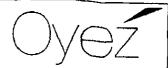
AP01

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 please use form AP02 'Aprof corporate director'.



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18.8	Company details	COMPANIES HOUSE			
Company number Company name in full	s c 1 6 7 2 7 7 Stirling Centre 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	2 2 70 1 10				
3	New director's details	1 Former name(s)			
Title*		 Please provide any previous names 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)	Alison				
Surname	Stewart				
Former name(s) 🐠		Continue in section 6 if required.			
Country/State of residence 🌣	United Kingdom	2 Country/State of residence This is in respect of your usual			
Nationality	British	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.			
Date of birth	0 6 7				
Business occupation (if any) s:	Head of Financial Services				
8	New director's service address 4-				
	Please 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			
Building name/number	AS REGISTERED OFFICE	have to be your usual residential address.			
Street		Please state 'The Company's			
		Registered Office' if your service address is recorded in the company's			
Post town		register of directors as the company's registered office.			
County/Region		If you provide your residential			
Postcode		address here it will appear on the public record.			
Country					
1					

AP01

Appointment of director

Signatures						
I consent to act as director of the above named company.	r Societas Europaea If the form is being filed on behalf					
X Shair Stemant X	of a Societas Europaea (SE) please detete '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.					
X Alian stewart X						
This form may be signed and authorised by: Director 19, Secretary, Person authorised 29, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.						
Additional former harnes (colliding from Section 3)						
	S Additional former names Use this space to enter any additional names.					
	Signature Signature X Signature X Signature X This form may be signed and authorised by: Director 16, Secretary, Person authorised 3-, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager,					

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.

101210 (0 000)	w						
Contact name							
Paul Massi	.e				,		
Company marns Dundas & V	Nilson (CS LLE	<u> </u>				
							
Address							
Saltire Co	ourt						
20 Castle	Terrac	e	<u> </u>				
Edinburgh							
Post town							
County/Region							
Postcode	E H	1	2	E	N		
Country							
XO				_			
Telephone							
0131 228 8	3000				-:		
Checklis	st		₹.		***************************************		
We may return forms completed incorrectly or with information missing.							
Please make su following:	ıre you ha	ve remei	mbered	the			
☐ The company name and number match the							
il i inc sombar	الما حالمان ر،	~ (1411104					

- 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.

Z

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 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