

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 for**
You cannot use this form to appoint
a corporate director. If you wish to
please use form AP02.

WEDNESDAY



A34

A2EPUYLF

14/08/2013

COMPANIES HOUSE

#109

For more information, please
visit www.companieshouse.gov.uk

1 Company details

Company number

S	C	1	9	0	3	9	2
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Company name in full

Scientifics Group Services 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

d	0	3	m	0	7	y	2	0	1	3
---	---	---	---	---	---	---	---	---	---	---

3 New director's details

Title *

Mr

Full forename(s)

Ian

Surname

Sparks

Former name(s) ①

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Country/State of residence ②

UK

Nationality

British

Date of birth

d	2	d	0	m	0	7	y	1	9	y	6	1
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Business occupation
(if any) ③

CEO

- ① **Former name(s)**
Please provide any previous names
which have been used for business
purposes in the past 20 years.
- Married woman do not need to give
former names unless previously used
for business purposes.
- Continue in section 6 if required.
- 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.

4 New director's service address ④

Please complete your service address below. You must also complete your usual
residential address in **Section 4a**.

Building name/number

THE COMPANY'S REGISTERED ADDRESS

Street

--

Post town

--

County/Region

--

Postcode

--	--	--	--	--	--	--

Country

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- ④ **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.

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Signatures

New director's
signature

I consent to act as director of the above named company.

Signature

X

X

Authorising 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.

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Additional former names (continued from Section 3)

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 **IHOR SHERSHUNOVYCH**

Company name **Travers Smith LLP**

Address **10 Snow Hill**

Post town **London**

Country/Region

Postcode **E C 1 A 2 A L**

Country

DX

Telephone **+44 20 7295 3095**

**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 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.

**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