

AP01

Appointment of director



Companies House

This form is part of the FROOF scheme. If your company is registered for FROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's FROOF status on WebFiling.

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 appoint
a corporate director. To do this,
please use form AP02 'Appointment
of corporate director'.

FRIDAY



1 Company details

Company number	S C 0 3 2 8 9 3 8
Company name in full	JOHN ANGUS LTD. 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 1 9 m 0 5 y 2 0 1 4
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3 New director's details

Title*	
Full forename(s)	JEAN RAMAGE
Surname	LINDSAY
Former name(s) ①	
Country/State of residence ②	SCOTLAND
Nationality	SCOTTISH
Date of birth	d 0 4 m 1 1 y 1 9 4 9
Business occupation (if any) ③	

① **Former name(s)**
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.

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 OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

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.

1. The first part of the report deals with the general situation of the country and the position of the various groups of the population. It is a very general and superficial treatment of the subject, but it is a good starting point for a more detailed study.

2. The second part of the report deals with the economic situation of the country. It is a very general and superficial treatment of the subject, but it is a good starting point for a more detailed study.

3. The third part of the report deals with the social situation of the country. It is a very general and superficial treatment of the subject, but it is a good starting point for a more detailed study.

4. The fourth part of the report deals with the political situation of the country. It is a very general and superficial treatment of the subject, but it is a good starting point for a more detailed study.

5. The fifth part of the report deals with the cultural situation of the country. It is a very general and superficial treatment of the subject, but it is a good starting point for a more detailed study.

6. The sixth part of the report deals with the international situation of the country. It is a very general and superficial treatment of the subject, but it is a good starting point for a more detailed study.

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

1957-1958
RESEARCH REPORTS

1. J. H. D'ELIA, JR., and J. H. D'ELIA, JR.

2. J. H. D'ELIA, JR., and J. H. D'ELIA, JR.

3. J. H. D'ELIA, JR., and J. H. D'ELIA, JR.

4. J. H. D'ELIA, JR., and J. H. D'ELIA, JR.

5. J. H. D'ELIA, JR., and J. H. D'ELIA, JR.

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Signatures

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

New director's
signature

Signature

X *JR Lindsay*

X

Authorising signature

Signature

X *JR Lindsay*

X

This form may be signed and authorised by:
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor.

❶ **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.

❷ **Person authorised**

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

6

Additional former names (continued from Section 3)

Former names ❸

❸ **Additional former names**

Use this space to enter any additional names.

1. The first part of the report

2. The second part of the report

3. The third part of the report

4. The fourth part of the report

The first part of the report is a general introduction to the subject. It discusses the importance of the subject and the scope of the report. It also mentions the objectives of the study and the methods used.

The second part of the report is a detailed description of the subject. It discusses the various aspects of the subject and the results of the study.

The third part of the report is a summary of the findings. It discusses the main results of the study and the conclusions drawn from them.

The fourth part of the report is a conclusion. It discusses the overall findings of the study and the implications of the results.

The fifth part of the report is a list of references. It includes a list of the books and articles used in the study.

1. The first part of the report

The first part of the report is a general introduction to the subject. It discusses the importance of the subject and the scope of the report. It also mentions the objectives of the study and the methods used.

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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