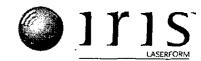
AP01

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 ap
a corporate director. To do this
please use form AP02 'Appoint
of corporate director'.



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	Company details		
Company number	S C 3 3 4 6 1 4	Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	DALGLEN (NO. 1130) LIMITED (IN PROVISIONAL LIQUIDATION)		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
3	New director's details	Former name(s)	
Title *	MS .	Please provide any previous names which have been used for business	
Full forename(s)	MORAG ELIZABETH	purposes in the past 20 years.	
Surname	WILLIAMSON	Married woman do not need to give former names unless previously used for business purposes.	
Former name(s) 1	HENDRY	Continue in section 6 if required.	
Country/State of residence 2	SCOTLAND	Country/State of residence This is in respect of your usual residential address as stated in Section 4a. Business occupation If you have a business occupation,	
Nationality	BRITISH		
Date of birth	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$		
Business occupation (if any)	,	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 .	Service address This is the address that will appear on the public record. This does not	
Building name/number	74	have to be your usual residential address.	
Street	PARTICKHILL ROAD	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.	
	·		
Post town	GLASGOW		
County/Region			
Postcode	G 1 1 5 A B		
Country	SCOTLAND		

AP01
Appointment of director

5	Signatures			
	I consent to act as director of the above named company.	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. Person authorised		
New director's signature	Signature X Masa Williamson X			
Authorising signature	Signature X N. L. D: ALE X FOR AND ON BEHALF OF VINDEX LIMITED This form may be signed and authorised by: Director ①, Secretary, Person authorised ②, Administrator, Administrative	Under either section 270 or 274 of the Companies Act 2006.		
6	Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.			
	Additional former names (continued from Section 3)			
Former names 3		Additional former names Use this space to enter any additional names.		

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.
Contact name	₩ Where to send
Company name Maclay Murray & Spens LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address 151 ST VINCENT STREET	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town GLASGOW	For companies registered in Scotland:
County/Region Postcode G 2 5 N J Country	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).
DX GW67 GLASGOW	For companies registered in Northern Ireland:
Telephone 0141 248 5011	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
✓ Checklist	DX 481 N.R. Belfast 1.
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.	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.
You have provided a business occupation if you have one.	Further information
You have provided a correct date of birth. You have completed the date of appointment. You have completed the nationality box in Section 3.	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
You have provided both the service address and the usual residential address.	This form is available in an
Addresses must be a physical location. They cannot	alternative format. Please visit the
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.	forms page on the website at
You have included all former names used for business purposes over the last 20 years.	www.companieshouse.gov.uk
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.	