In accordance with Section 167 of the Companies Act 2006.

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.

X What this form is You cannot use the a corporate director. please use form AP(of corporate directo



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SCT 15/05/2015 **COMPANIES HOUSE**

Company details 0 5 3 0 Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals. ROYAL SCOTTISH (OUNTRY All fields are mandatory unless ANCE SOCIETY specified or indicated by * Date of director's appointment 12015 Date of appointment New director's details • Former name(s) Please provide any previous names Title* MRS which have been used for business purposes in the past 20 years. RUSS Full forename(s) ISUBA Married women do not need to give former names unless previously used Surname Mª MILLAN for business purposes. MACKIE Former name(s) • Continue in section 6 if required. Country/State of O Country/State of residence SCOTLAND residence @ This is in respect of your usual BRITISH residential address as stated in Nationality Section 4a. d 3 mô S Date of birth Business occupation If you have a business occupation, **Business occupation** please enter here. If you do not, (if any) 9 please leave blank. New director's service address @ Please complete your service address below. You must also complete your usual Service address residential address in Section 4a. This is the address that will appear on the public record. This does not Building name/number have to be your usual residential 12 address. Street COATES CRESCENT Please state 'The Company's Registered Office' if your service address is recorded in the company's 60INBURGH Post town register of directors as the company's registered office. County/Region If you provide your residential address here it will appear on the **Postcode** public record. Country SCOTLAND

AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company.	O Societas Europaea
New director's signature	X Sposer Hours	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 persor signing has membership.
Authorising signature	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006.
	This form may be signed and authorised by: Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	
6	Additional former names (continued from Section 3)	
Former names		Additional former names Use this space to enter any additional names.
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