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 a corporate director. To do the please use form APO2 'Appoi of corporate director'.



SCT 15/05/2015 COMPANIES HOUSE

#337

1	Company details		
Company number	50480530	→ Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	THE ROYAL SCOTTISH COUNTRY		
	PANCE SOCIETY	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	0 1 0 4 12 10 11 15		
3	New director's details	• Former name(s)	
Title*	Mrs	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. 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, please enter here. If you do not, please leave blank.	
Full forename(s)	HELEN SCOTT		
Surname	RUSSELL		
Former name(s) •	CAMPBELL		
Country/State of residence	u.K.		
Nationality	U.K.		
Date of birth	122 0 9 11950		
Business occupation (if any)	RETIRED		
4	New director's service address 😉		
· ·	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 have to be your usual residential address. Please state 'The Company's	
Building name/number	12		
Street	CUATES CRESCENT		
Post town	GDINBURGH	address is recorded in the company's register of directors as the	
County/Region	Company's registered		
Postcode	EH3 74 F	address here it will appear on the public record.	
Country	SCOTLAND	pasire received	

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5	Signatures		
	I consent to act as director of the above named company.	Societas Europaea Maria filodon behalf	
New director's signature	Signature X Ham S. Russell	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.	
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 manag ČIĆ manager, Judicial factor.	er,	
6	Additional former names (continued from Section 3)		
Former names ¹⁹		Additional former names Use this space to enter any additional names.	