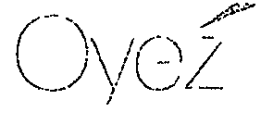


AP01

Appointment of director



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk



TUESDAY
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- 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'

| | | |
|-----|-----------------|-----|
| A25 | *A8HIQROM* | 220 |
| | 15/02/2011 | |
| | COMPANIES HOUSE | |
| A23 | *RQKQMRAE* | 36 |
| | 08/02/2011 | |
| | COMPANIES HOUSE | |
| RM | 01/02/2011 | 423 |
| | COMPANIES HOUSE | |

Company details

| | | |
|----------------------|--------------------------------------|---|
| Company number | 07135307 | Filing in this form Please complete in typed info in bold black capitals Affix a company stamp if you are a company secretary |
| Company name in full | 24 TARESTRY GAROGERS RTM COMPANY LTD | |
| Date of appointment | 22 12 2010 | |

New director's details

| | | |
|----------------------------|------------------|--|
| Title | MR | Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years Married women may need to use former names as well as present ones for business purposes Continue in section 6 if required |
| Full name(s) | ANTHONY DONNELLY | |
| Country/State of residence | IRELAND | Country/State of residence This is in respect of your usual residential address as stated in Section 4c |
| Nationality | IRISH | Business occupation If you are a business owner or partner please state here if you do not please leave blank |
| Date of birth | 19 08 1976 | |
| Business occupation | CIVIL ENGINEER | |

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 for the location of the company's registered office. This does not have to be the same as the company's address |
| Building name/number | 438 | |
| Street | FALLS 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 |
| Post town | BELFAST | |
| County/Region | ANTHIM | If you provide your residential address here I will approve the public record |
| Postcode | BT12 6EN | |
| Country | IRELAND | |

AP01

Application of Director

Signatures

Signature of Director of the above named company

A. Bennett

Michael J. ...

Solicitor's Name

...

Person with Power

...

This form may be signed and authorised by

Director, Secretary, Person authorised by Administrator, Administrator

Receiver, Receiver, Receiver, Manager, Credit Commissioner, or a Director

of the company

Additional former names (continue on form Section 3)

Additional former names

...

AP01

Appointment of director

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.

COMPANY NAME
PEARSON LINCOLN LTD

ADDRESS
11 QUEEN STREET
OLDSHAM

POSTAL CODE
OL13 9JL

POST OFFICE BOX
2015 OLDSHAM
OL13 9JL

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
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 NR Belfast 1

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this where you tick the different postal address below.
The Registrar of Companies, PO Box 1082
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