

# AP01

## Appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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'

SATURDAY



A51      \*A8RGJL6Z\*      35  
26/06/2010  
COMPANIES HOUSE

### 1 Company details

Company number	0	7	2	3	2	5	9	7
Company name in full	NATURAL RETREATS UK LIMITED							

→ Filing 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	d2	d4	m0	m6	y2	y0	y1	y0
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### 3 New director's details

Title *	Mr							
Full forename(s)	Ewan James							
Surname	Kearney							
Former name(s) ①								
Country/State of residence ②	United Kingdom							
Nationality	British							
Date of birth	d1	d8	m1	m2	y1	y9	y7	y1
Business occupation (if any) ③	Director							

① Former name(s)  
Please provide any previous names  
which have been used for business  
purposes in the past 20 years  
Marrying 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	26th Floor, City Tower							
Street	Piccadilly Plaza							
Post town	Manchester							
County/Region								
Postcode	M	1		4	B			
Country	United Kingdom							

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

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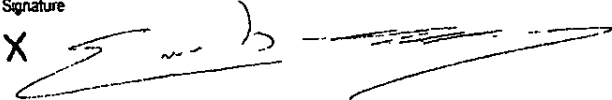
5

Signatures

New director's signature


I consent to act as director of the above named company

Signature

X  X

Authorising signature

Signature

X  X

This form may be signed and authorised by:  
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative Receiver, Receiver, Receiver manager, Chartry 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

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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 Marc Piano

Company name Halliwells LLP

Address 3 Hardman Square

Spinningfields

Post town Manchester

Country/Region

Postcode M 3 3 E B

Country

DX 14317 Manchester 1

Telephone 0844 875 8000



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)