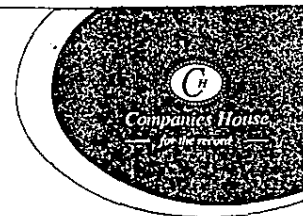


AP01

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
You cannot use the form
a corporate director. To do
please use form AP02 'App
of corporate director'.

WEDNESDAY



SU05IUMP
SCT 01/06/2011 259
COMPANIES HOUSE

1 Company details

Company number	181764
Company name in full	LEVEN VALLEY DEVELOPMENT TRUST

→ 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	27/05/2011
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3 New director's details

Title*	MR
Full forename(s)	GEORGE TRAILL
Surname	LYON
Former name(s) ①	NONE
Country/State of residence ②	SCOTLAND
Nationality	BRITISH
Date of birth	05/11/1944
Business occupation (if any) ③	SOLICITOR

① Former name(s)
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.

② Country/State of residence
This is in respect of your usual
residential address as stated in
Section 4a.

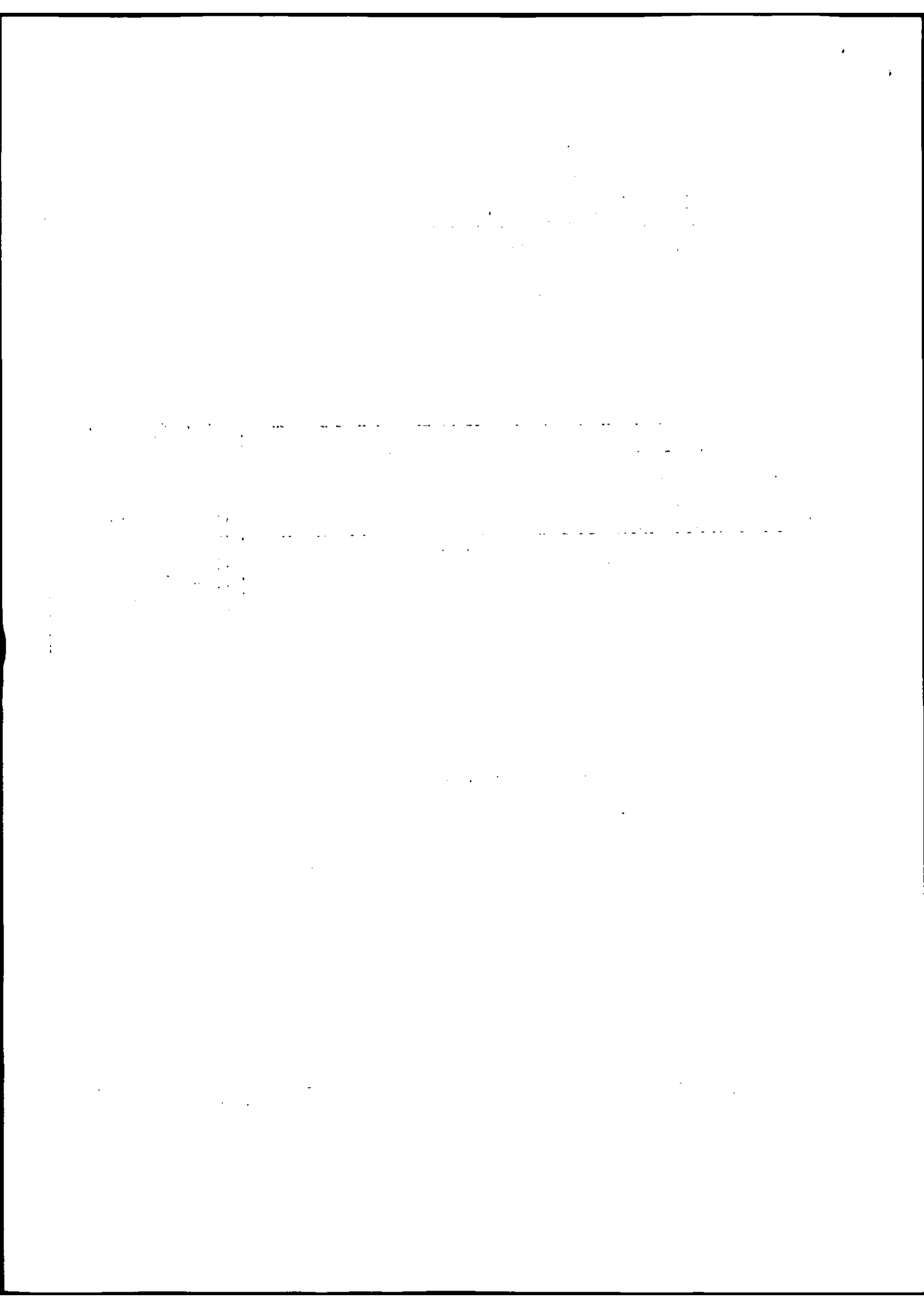
③ Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank.

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	WESTFIELD LODGE
Street	
Post town	by COLINSBURGH
County/Region	FIFE
Postcode	KY9 1HE
Country	SCOTLAND

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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Appointment of director

5		Signatures		
I consent to act as director of the above named company.				
New director's signature	Signature	<input checked="" type="checkbox"/> <i>Oliver Lyon</i>	<input checked="" type="checkbox"/>	<p>1 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.</p> <p>2 Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>
Authorising signature	Signature	<input checked="" type="checkbox"/> <i>Malcolm</i>	<input checked="" type="checkbox"/>	
<p>This form may be signed and authorised by: Director 1, Secretary, Person authorised 2, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.</p>				

6		Additional former names (continued from Section 3)											
Former names 3	<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>												<p>3 Additional former names Use this space to enter any additional names.</p>

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud.

2. The second part of the document outlines the specific procedures for recording transactions. It details the steps involved in the accounting process, from the initial recording of a transaction to the final preparation of financial statements.

3. The third part of the document discusses the role of internal controls in ensuring the accuracy and reliability of financial information. It describes various control mechanisms, such as segregation of duties and independent verification, that are used to minimize the risk of error and fraud.

4. The fourth part of the document addresses the importance of transparency and disclosure in financial reporting. It explains how providing clear and concise information to stakeholders is crucial for building trust and confidence in the organization's financial performance.

5. The fifth part of the document discusses the impact of technology on the accounting process. It highlights how the use of accounting software and digital tools has revolutionized the way financial data is collected, processed, and analyzed.

6. The sixth part of the document discusses the role of ethics in accounting. It emphasizes that accountants have a moral obligation to act with integrity and to provide accurate and unbiased information to their clients and the public.

7. The seventh part of the document discusses the importance of staying up-to-date on changes in accounting standards and regulations. It notes that the accounting profession is constantly evolving, and accountants must be prepared to adapt to new requirements and challenges.

8. The eighth part of the document discusses the role of accountants in the broader business environment. It explains how accountants provide valuable insights and advice to management, helping them make informed decisions about the future of the organization.

9. The ninth part of the document discusses the importance of communication in accounting. It notes that accountants must be able to effectively communicate complex financial information to a variety of stakeholders, including investors, creditors, and the general public.

10. The tenth part of the document discusses the future of accounting. It explores emerging trends, such as the use of artificial intelligence and blockchain technology, and discusses how these technologies will likely shape the accounting profession in the years to come.

11. The eleventh part of the document discusses the importance of professional development in accounting. It notes that accountants must engage in ongoing education and training to stay current in their field and to maintain their professional credentials.

12. The twelfth part of the document discusses the role of accountants in the global economy. It explains how accountants provide essential services to multinational corporations and help facilitate international trade and investment.

13. The thirteenth part of the document discusses the importance of social responsibility in accounting. It notes that accountants have a duty to consider the impact of their actions on society and to promote sustainable and ethical business practices.

14. The fourteenth part of the document discusses the role of accountants in the public sector. It explains how accountants provide critical services to government agencies and help ensure the efficient and effective use of public funds.

15. The fifteenth part of the document discusses the importance of teamwork in accounting. It notes that accountants often work in teams, and effective collaboration is essential for the successful completion of complex accounting tasks.

16. The sixteenth part of the document discusses the role of accountants in the digital age. It explains how accountants are leveraging technology to improve their efficiency and to provide new services to their clients.

17. The seventeenth part of the document discusses the importance of risk management in accounting. It notes that accountants play a key role in identifying and assessing financial risks, and in developing strategies to mitigate those risks.


18. The eighteenth part of the document discusses the role of accountants in the financial markets. It explains how accountants provide essential information to investors and help facilitate the flow of capital in the economy.


19. The nineteenth part of the document discusses the importance of ethics and integrity in accounting. It notes that these qualities are the foundation of the accounting profession and are essential for maintaining public trust.


20. The twentieth part of the document discusses the future of the accounting profession. It notes that while the profession will continue to evolve, the core values and principles of accounting will remain the same.


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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.
Contact name GEORGE T. LYON
Company name
Address WESTFIELD LODGE
Post town by COLINSBURGH
Country/Region FIFE
Postcode K Y 9 I H E
Country SCOTLAND
DX
Telephone 01333 340313

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have provided a business occupation if you have one.
<input type="checkbox"/> You have provided a correct date of birth.
<input type="checkbox"/> You have completed the date of appointment.
<input type="checkbox"/> You have completed the nationality box in Section 3.
<input type="checkbox"/> You have provided both the service address and the usual residential address.
<input type="checkbox"/> 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.
<input type="checkbox"/> You have included all former names used for business purposes over the last 20 years.
<input type="checkbox"/> You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
<input type="checkbox"/> The new director has signed the form.
<input type="checkbox"/> 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 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