

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 this form to
appoint a corporate director. To do this
please use form AP02 'Appoint
of corporate director'

TUESDAY
TL
TUESDAY



A8HIRRON
A25 15/02/2011 219
COMPANIES HOUSE
ACGLTRHO
A23 08/02/2011 37
COMPANIES HOUSE
RQKQNRAF
RM 01/02/2011 422
COMPANIES HOUSE

1 Company details		<p>Filing in this form Please complete in typewritten or in bold block capitals</p> <p>All fields are mandatory unless specified otherwise by *</p>
Company number	07113153107	
Company name in full	24 TAPESTRY GARDENS RTM COMPANY LTD.	
2 Date of director's appointment		
Date of appointment	22 12 2010	
3 New director's details		<p>1 Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years</p> <p>1 Married women do not need to give former names unless previously used for business purposes</p> <p>Continue in section 6 if required</p> <p>2 Country/State of residence This is in respect of your usual residential address as stated in Section 4a</p> <p>3 Business occupation If you have a business occupation, please enter here. If you do not, please leave blank</p>
Title*	MR	
Full forename(s)	MICHAEL	
Surname	MC GRATH	
Former name(s)		
Country/State of residence	N IRELAND	
Nationality	BRITISH	
Date of birth	09 11 1957	
Business occupation (if any)	FINANCE BROKER	
4 New director's service address		<p>1 Service address This is the address that will appear on the public record. This does not have to be your usual residential address</p> <p>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</p> <p>If you provide your residential address here it will appear on the public record</p>
Please complete your service address below. You must also complete your usual residential address in Section 4a		
Building name/number	110 PEARSON HOCHULFEE LLP	
Street	HOLLIDAY BUSINESS CENTRE	
Post town	ALBERT ST, JUNCTION 22,	
County/Region	HOLLIDAY	
Postcode	GREATER MANCHESTER	
Country	01 81 31011 ENGLAND	

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5 Signatures		
I consent to act as director of the above named company		
New director's signature	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> 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
Authorising signature	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> 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, C/C manager, Judicial factor		
6 Additional former names (continued from Section 3)		
Former names	<input type="checkbox"/> 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.

COMPANY NAME
PEARSON HINCHLIFFE

ADDRESS
3 QUEEN STREET
OLDHAM

CITY
O L D H A M

POSTAL CODE
M23 5 JLDHJM

PHONE
0161 785 3500

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 3U7
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 Linerhall, 32-38 Linerhall Street,
Belfast Northern Ireland, BT2 8RG
DX 481 NR 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