**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 appoint a corporate director. To do so, please use form AP02 'Appointing a corporate director'.

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**1**
Company details

- **Company number**: 204405
- **Company name in full**: THE RODNEY FACTORY THE ROYAL BRITISH LEGION POPPY FACTORY LTD

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**2**
Date of director's appointment

- **Date of appointment**: 16/09/2013

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**3**
New director's details

<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title</strong></td>
<td>Mr.</td>
</tr>
<tr>
<td><strong>Full forename(s)</strong></td>
<td>Philip</td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td>Graham</td>
</tr>
<tr>
<td><strong>Former name(s)</strong></td>
<td>Dilleys</td>
</tr>
<tr>
<td><strong>Country/State of residence</strong></td>
<td>UK</td>
</tr>
<tr>
<td><strong>Nationality</strong></td>
<td>British</td>
</tr>
<tr>
<td><strong>Date of birth</strong></td>
<td>15/02/1955</td>
</tr>
<tr>
<td><strong>Business occupation</strong></td>
<td>Consulting Engineer</td>
</tr>
</tbody>
</table>

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**4**
New director's service address

- **Building name/number**: 3 CUMBERLAND MANSIONS
- **Street**: GEORGE STREET
- **Post town**: LONDON
- **County/Region**: UK

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**Service address**

This is the address that will appear on the public record. It 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 service address here, it will appear on the public record.
### Signatures

I consent to act as director of the above named company

<table>
<thead>
<tr>
<th>New director's signature</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>[Signature]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Authorising signature</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>[Signature]</td>
</tr>
</tbody>
</table>

This form may be signed and authorised by:
- Director
- Secretary
- Person authorised
- Administrator
- Administrative Receiver
- Receiver
- Receiver manager
- Charity commission receiver and manager
- CIC manager
- Judicial factor

### Additional former names (continued from Section 3)

Former names

|  
|   
|   
|   

Additional former names

Use this space to enter any additional names

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© Societas Europaea
If the form is being filled on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

© Person authorised
Under either section 270 or 274 of the Companies Act 2006
**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**: Bill Vidy
- **Company name**: RSL Poppy Appeal
- **Address**: 20 Petersham Road
- **Post town**: Richmond
- **County/Region**: Surrey
- **Postcode**: TW2 6UR
- **Country**: U.K.
- **Telephone**: 020 8939 1820

**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

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