**AP01**

Appointment of director

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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 this, please use form AP02 'Appointment of corporate director'.

For further information, please refer to our guidance at www.companieshouse.gov.uk

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### 1 Company details

- **Company number**: SC 072983
- **Company name in full**: CALEDONIAN ACCOUNTING SERVICES LTD.

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### 2 Date of director’s appointment

- **Date of appointment**: 01/06/2010

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### 3 New director’s details

- **Title**: MRS
- **Full forename(s)**: PATRICIA
- **Surname**: HALLIDAY
- **Former name(s)**: 
- **Country/State of residence**: UNITED KINGDOM
- **Nationality**: BRITISH
- **Date of birth**: 05/06/1966
- **Business occupation (if any)**: ACCOUNTANT

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### 4 New director’s service address

Please complete your service address below. You must also complete your usual residential address in Section 4a.

- **Building name/number**: 89
- **Street**: SEAWARD STREET
- **Post town**: GLASGOW
- **County/Region**: LANARKSHIRE
- **Postcode**: G41 1HJ
- **Country**: UNITED KINGDOM

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© Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

© 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.

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

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

© 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.
### Signatures

I consent to act as director of the above named company.

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<th>New director's signature</th>
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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

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

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10/09 Version 2.0
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

Company name: MARTIN AITKEN & CO

Address: CALEDONIA HOUSE
89 SEAWARD STREET

Post town: GLASGOW
County/Region: LANARKSHIRE
Postcode: G4 1HJ
Country: SCOTLAND

Telephone: 0141 272 0000

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.
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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