

AP01

Appointment of director



Go online to file this information
www.gov.uk/companieshouse

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 for a corporate director. To appoint a corporate director, please use form AP02 of corporate director'.



A26 *A64WK9S2* #225
22/04/2017
COMPANIES HOUSE

SATURDAY

1 Company details

Company number	0	9	6	3	8	4	3	7
Company name in full	COIGACH COMMUNITY C.I.C.							

→ **Filling 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	d	1	d	5	m	0	m	7	y	2	y	0	y	1	y	6
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3 New director's details

Title*	MS											
Full forename(s)	ANN											
Surname	MACLEOD											
Former name(s) ①												
Country/State of residence ②	Great Britain											
Nationality	BRITISH											
Month/year of birth ③	m	1	m	1	y	1	y	9	y	4	y	6
Business occupation (if any) ④	RETIRED											

① **Former name(s)**
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.
Continue in section 7 if required.

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

③ **Month and year of birth**
Please provide month and year only. Provide full date of birth in section 3a.

④ **Business occupation**
If you have a business occupation, please enter here. If you do not, please leave blank.

4 New director's service address ⑤

	Please complete your service address below. You must also complete your usual residential address in Section 4a.											
Building name/number	COIGACH COMMUNITY HALL											
Street	ACHILTIBUIE											
Post town	ULLAPOOL											
County/Region												
Postcode	I	V	2	6	2	Y	G					
Country	SCOTLAND											

⑤ **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 Consent to act as director

Please tick the box to confirm consent.

The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

6 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *Ann Mallod* X

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.

● **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.

● **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

7 Additional former names (continued from Section 3)

Former names ●

● **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 **KELLY SLEIGHT (335217)**

Company name **HARPER MACLEOD LLP**

Address **THE CA'D'ORO**

45 GORDON STREET

Post town **GLASGOW**

County/Region

Postcode

G	1	3	P	E		
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Country

DX **DX GW 86**

Telephone **0141 227 9306**

 **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 completed the date of appointment.
- You have included all former names used for business purposes over the last 20 years.
- You have completed the nationality box.
- You have provided the month and year of birth in section 3.
- You have provided a business occupation if you have one.
- You have provided your full date of birth in section 3a.
- 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 enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- You have ticked the consent to act statement.
- You have signed the form.

 **Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

 **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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

RP01

Replacement of document not meeting requirements for proper delivery

What this form is for
You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material.

What this form is NOT for
You cannot use this form to file information in a previous document, or to replace a document delivered under Section 1076 of the Companies Act 2006 - Charges.

A26 *A64WK9SI*
22/04/2017 #227
COMPANIES HOUSE

1 Company details

Company number 0 9 6 3 8 4 3 7

Company name in full COIGACH COMMUNITY C.I.C.

→ **Filing in this form**
Please complete in typescript or in bold black capitals.

2 Description of the original document

Document type APPOINTMENT OF DIRECTOR - AP01 FOR ANN MACLEOD (UNIQUE SUBMISSION NUMBER 040-419909)

Date of registration of the original document ^d2 ^d1 ^m0 ^m7 ^y2 ^y0 ^y1 ^y6

Description of the original document
Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day.

3 Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material.

Please sign either Section 3a or Section 3b.

3a The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates.

I am signing this form on behalf of the company.

Signature

Signature

Ann P. Macleod

This form may be signed by:
Director , Secretary, Person authorised , Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

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.

Person authorised
Under either section 270 or 274 of the Companies Act 2006.

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Replacement of document not meeting requirements for proper delivery

3b	The person who delivered the original document	
	Please complete this section if you are the person who delivered the original document.	
Signature	Signature <i>X Ann P. Maxwell X</i>	
4	Notes	
	Please note: If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below: The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.	

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Company name **HARPER MACLEOD LLP**

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County/Region

Postcode

G	1	3	P	E		
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Country

DX **DX GW 86**

Telephone **0141 227 9306**

 **Checklist**

Please make sure you have remembered the following:

- You have fully completed Section 2 'Description of the original document'.
- The correct person has signed the form in either Section 3a or Section 3b.
- If you are replacing a document where you have previously paid a fee, do not send a fee along with this form.
- You have enclosed the replacement document.
- If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'.

 **Important information**

Please note that all information on this form will appear on the public record.

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