**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 this, please use form AP02 ‘Appointment of corporate director’.

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

<table>
<thead>
<tr>
<th>1</th>
<th>Company details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company number</td>
<td>408565</td>
</tr>
<tr>
<td>Company name in full</td>
<td>ROSEWELL DEVELOPMENT TRUST COMMUNITY COMPANY LTD.</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>2</th>
<th>Date of director's appointment</th>
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<tbody>
<tr>
<td>Date of appointment</td>
<td>14/11/2011</td>
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<table>
<thead>
<tr>
<th>3</th>
<th>New director's details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title*</td>
<td>MR</td>
</tr>
<tr>
<td>Full forename(s)</td>
<td>JAMES THORBORO</td>
</tr>
<tr>
<td>Surname</td>
<td>TICHIUOSHI</td>
</tr>
<tr>
<td>Former name(s)*</td>
<td></td>
</tr>
<tr>
<td>Country/State of residence*</td>
<td>SCOTLAND</td>
</tr>
<tr>
<td>Nationality</td>
<td>SCOTTISH</td>
</tr>
<tr>
<td>Date of birth</td>
<td>21/03/1958</td>
</tr>
<tr>
<td>Business occupation (if any)*</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>4</th>
<th>New director's service address*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building name/number</td>
<td>17</td>
</tr>
<tr>
<td>Street</td>
<td>LOTHIAN STREET</td>
</tr>
<tr>
<td>Post town</td>
<td>ROSEWELL</td>
</tr>
<tr>
<td>County/Region</td>
<td>MIDLOTHIAN</td>
</tr>
<tr>
<td>Postcode</td>
<td>EH2 4QBD</td>
</tr>
<tr>
<td>Country</td>
<td>SCOTLAND</td>
</tr>
</tbody>
</table>

- **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.

**New director’s signature**

Signature: 

[Signature]

**Authorising signature**

Signature: 

[Signature]  

**Director**

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)

**Former names**

<table>
<thead>
<tr>
<th>Former names</th>
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**Additional former names**

- Use this space to enter any additional names.
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: J. Quintin Young
Company name: Rosewell Development Trust Community Company Ltd
Address: 4-6 Whitehart Street

DALKEITH

Post town: DALKEITH
County/Region: MIDLOTHIAN
Postcode: EH22 1AE

Country: SCOTLAND
Fax:
Telephone: 0131 663 9471

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 H.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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