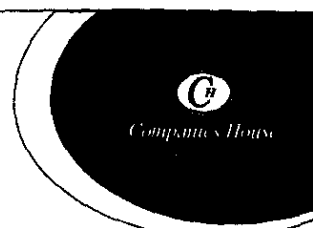


# AP01

## Appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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'.

MONDAY



SCT 14/06/2010 898  
COMPANIES HOUSE

SCT 07/06/2010 1096  
COMPANIES HOUSE

### 1 Company details

Company number **52379827**  
Company name in full **LOWLAND'S (SALUKIO)**

→ **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 **10/7/2010**

### 3 New director's details

Title\* **Mr**  
Full forename(s) **JAMES WILSON**  
Surname **SMITH**  
Former name(s)   
Country/State of residence **UNITED KINGDOM**  
Nationality **UK**  
Date of birth **02/08/1949**  
Business occupation (if any)

**1 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.

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

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

### 4 New director's service address <sup>1</sup>

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

Building name/number **COMPANY'S REGISTERED OFFICE**  
Street   
Post town   
County/Region   
Postcode   
Country

**1 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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[illegible]

the 1990s, the number of people in the world who are under 15 years of age is expected to increase from 1.1 billion to 1.5 billion. The number of people aged 65 and over is expected to increase from 250 million to 450 million. The number of people aged 15 and over is expected to increase from 3.5 billion to 4.5 billion. The number of people aged 15 and over is expected to increase from 3.5 billion to 4.5 billion. The number of people aged 15 and over is expected to increase from 3.5 billion to 4.5 billion.

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AP01

## Appointment of director

5

## Signatures

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

New director's  
signature

Signature

X  X

Authorising signature

Signature

X  X  
Director

## ① 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.

## ② Person authorised

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

This form may be signed and authorised by:

Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

6

## Additional former names (continued from Section 3)

Former names ③


## ③ Additional former names

Use this space to enter any additional names.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and the role of the accounting department in ensuring the integrity of the financial data. It emphasizes the need for transparency and accountability in all financial reporting.

2. The second part of the document outlines the various methods used to collect and analyze financial data, including the use of statistical models and the application of modern accounting techniques. It highlights the importance of using reliable data sources and the need for regular audits to ensure the accuracy of the information.

3. The third part of the document focuses on the role of the accounting department in managing the company's financial resources. It discusses the importance of budgeting and the need for the accounting department to provide accurate and timely information to management for decision-making purposes.

4. The fourth part of the document discusses the importance of maintaining accurate records of all transactions and the role of the accounting department in ensuring the integrity of the financial data. It emphasizes the need for transparency and accountability in all financial reporting.

5. The fifth part of the document outlines the various methods used to collect and analyze financial data, including the use of statistical models and the application of modern accounting techniques. It highlights the importance of using reliable data sources and the need for regular audits to ensure the accuracy of the information.

6. The sixth part of the document focuses on the role of the accounting department in managing the company's financial resources. It discusses the importance of budgeting and the need for the accounting department to provide accurate and timely information to management for decision-making purposes.

7. The seventh part of the document discusses the importance of maintaining accurate records of all transactions and the role of the accounting department in ensuring the integrity of the financial data. It emphasizes the need for transparency and accountability in all financial reporting.

8. The eighth part of the document outlines the various methods used to collect and analyze financial data, including the use of statistical models and the application of modern accounting techniques. It highlights the importance of using reliable data sources and the need for regular audits to ensure the accuracy of the information.

9. The ninth part of the document focuses on the role of the accounting department in managing the company's financial resources. It discusses the importance of budgeting and the need for the accounting department to provide accurate and timely information to management for decision-making purposes.

10. The tenth part of the document discusses the importance of maintaining accurate records of all transactions and the role of the accounting department in ensuring the integrity of the financial data. It emphasizes the need for transparency and accountability in all financial reporting.

**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

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**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 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

1. The first part of the report is a general introduction to the project.

2. The second part is a detailed description of the methodology used.

3. The third part presents the results of the study, including a discussion of the findings.

4. The fourth part is a conclusion and a list of references.

5. The fifth part is a summary of the main points of the report.

6. The sixth part is a list of the authors' names and affiliations.

7. The seventh part is a list of the titles of the papers presented at the conference.

8. The eighth part is a list of the names of the speakers at the conference.

9. The ninth part is a list of the names of the organizers of the conference.

10. The tenth part is a list of the names of the sponsors of the conference.

11. The eleventh part is a list of the names of the members of the organizing committee.

12. The twelfth part is a list of the names of the members of the steering committee.

13. The thirteenth part is a list of the names of the members of the advisory board.

14. The fourteenth part is a list of the names of the members of the executive committee.

15. The fifteenth part is a list of the names of the members of the secretariat.

16. The sixteenth part is a list of the names of the members of the finance committee.

17. The seventeenth part is a list of the names of the members of the audit committee.

18. The eighteenth part is a list of the names of the members of the nomination committee.

19. The nineteenth part is a list of the names of the members of the remuneration committee.

20. The twentieth part is a list of the names of the members of the corporate governance committee.

21. The twenty-first part is a list of the names of the members of the sustainability committee.

22. The twenty-second part is a list of the names of the members of the diversity committee.

23. The twenty-third part is a list of the names of the members of the ethics committee.

24. The twenty-fourth part is a list of the names of the members of the risk committee.

25. The twenty-fifth part is a list of the names of the members of the legal committee.

26. The twenty-sixth part is a list of the names of the members of the tax committee.

27. The twenty-seventh part is a list of the names of the members of the environmental committee.

28. The twenty-eighth part is a list of the names of the members of the social committee.

29. The twenty-ninth part is a list of the names of the members of the human resources committee.

30. The thirtieth part is a list of the names of the members of the information committee.

31. The thirty-first part is a list of the names of the members of the technology committee.

32. The thirty-second part is a list of the names of the members of the innovation committee.

33. The thirty-third part is a list of the names of the members of the research committee.

34. The thirty-fourth part is a list of the names of the members of the development committee.

35. The thirty-fifth part is a list of the names of the members of the marketing committee.

36. The thirty-sixth part is a list of the names of the members of the sales committee.

37. The thirty-seventh part is a list of the names of the members of the distribution committee.

38. The thirty-eighth part is a list of the names of the members of the procurement committee.

39. The thirty-ninth part is a list of the names of the members of the purchasing committee.

40. The fortieth part is a list of the names of the members of the logistics committee.