

In accordance with Section 167 of the Companies Act 2006

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 appoin
a corporate director To do this,
please use form AP02 'Appointmen
of corporate director'



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#94

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5	Signatures	
	I consent to act as director of the above named company	• Societas Europaea If the form is being filed on behalf
New director's signature	X Conquery X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
Authorising signature	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director , Secretary, Person authorised , Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names 9		Additional former names Use this space to enter any additional names

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Important information **Presenter information** Please note that all information on this form You do not have to give any contact information, but if will appear on the public record, apart from you do it will help Companies House if there is a query information relating to usual residential on the form. The contact information you give will be addresses visible to searchers of the public record Contact name Eric Cook Where to send You may return this form to any Companies House c/o Carclo plc address, however for expediency we advise you to return it to the appropriate address below Address PO Box 88 For companies registered in England and Wales The Registrar of Companies, Companies House, 27 Dewsbury Road Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff Ossett For companies registered in Scotland The Registrar of Companies, Companies House, West Yorkshire Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF W F DX ED235 Edinburgh 1 United Kingdom or LP - 4 Edinburgh 2 (Legal Post) DX For companies registered in Northern Ireland The Registrar of Companies, Companies House, 01924 268040 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Section 243 exemption with information missing If you are applying for, or have been granted a section 243 exemption, please post this whole form to the Please make sure you have remembered the different postal address below The Registrar of Companies, PO Box 4082, following ☐ The company name and number match the Cardiff, CF14 3WE information held on the public Register ☐ You have provided a business occupation if you have one Further information ☐ You have provided a correct date of birth $\hfill \square$ You have completed the date of appointment For further information please see the guidance notes on the website at www companieshouse gov uk ☐ You have completed the nationality box in or email enquiries@companieshouse gov uk Section 3 ☐ You have provided both the service address and the usual residential address This form is available in an ☐ Addresses must be a physical location They cannot alternative format. Please visit the be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number forms page on the website at You have included all former names used for business purposes over the last 20 years www.companieshouse.gov.uk ☐ 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 formYou have provided an authorising signature