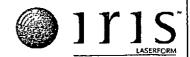
In accordance with Section 167 of the Companies Act 2006

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 NOT for What this form is for You may use this form to appoint You cannot use the form ' a corporate director To d an individual as a director please use form AP02 'Ar of corporate director' 06/11/2010 COMPANIES HOUSE Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full | C G HIBBERT LIMITED All fields are mandatory unless specified or indicated by * 2 Date of director's appointment y O **d**1 ^y2 Date of appointment 3 Former name(s) New director's details Please provide any previous names which have been used for business Title * purposes in the past 20 years ANDREW JAMES Full forename(s) Married woman do not need to give former names unless previously used HUNTER Surname for business purposes Continue in section 6 if required Former name(s) Country/State of residence Country/State of ENGLAND This is in respect of your usual residence 2 residential address as stated in Section 4a BRITISH Nationality Business occupation ^d 4 Date of birth If you have a business occupation, please enter here If you do not **Business occupation** DIRECTOR please leave blank (if any) 9 New director's service address @ Service address Please complete your service address below. You must also complete your usual This is the address that will appear residential address in Section 4a. on the public record. This does not have to be your usual residential Building name/number SAME AS REGISTERED OFFICE Please state 'The Company's Street Registered Office' if your service address is recorded in the company's register of directors as the company's registered office Post town If you provide your residential County/Region address here it will appear on the

Postcode Country public record

AP01

Appointment of director

5	Signatures	
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delate '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
New director's signature	Signature X	
Authorising signature	Signature X Januall: X	
	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 9		Additional former names Use this space to enter any additional names

AP01

Appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.
Contact carrie Amanda Brunjes	₩ Where to send
Company name Shepherd & Wedderburn	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address 155 St Vincent Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff
Post town Glasgow	For companies registered in Scotland:
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Postcode G 2 5 N R Country	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
DX GW409 GLASGOW	For companies registered in Northern Ireland:
Telaphone 01415667224	The Registrar of Companies, Companies House, 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 with information missing.	Section 243 exemption 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 following: The company name and number match the information held on the public Register	different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
You have provided a business occupation if you have one.	<i>i</i> Further information
You have provided a correct date of birth You have completed the date of appointment You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
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 be a PO Box number (unless part of a full service	alternative format. Please visit the
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 rew director has signed the form. You have provided an authorising signature	