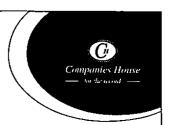
# AP02

# Appointment of corporate 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 a

corporate body or firm as director

What this form is NOT You cannot use this form are appointing an individurector To do this, pleasi APO1 'Appointment of dir



A11 25/09/2010 COMPANIES HOUSE

Company details Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full All fields are mandatory unless specified or indicated by Date of corporate director's appointment \_9 ďO 8 70 Date of appointment New corporate director's details • • Registered or principal address Corporate body/firm Willis Corporate Director Services Limited This is the address that will appear name on the public record. This address must be a physical location for the delivery of documents. It cannot be Building name/number 51 a PO box number (unless contained Street within a full address), a DX number Lime Street or LP (Legal Post in Scotland) number Post town London County/Region London Postcode Ε C D Q Country Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section 4 → No Complete Section 5 EEA companies € **O** EEA Please give details of the register where the company file is kept (including the A full list of countries of the EEA can relevant state) and the registration number in that register be found in our guidance www.companieshouse.gov.uk Where the company/ England firm is registered 6 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC) Registration number 5059095

5	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non - EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered		
Registration number		
6	Signatures	······································
	I consent to act as director of the above named company	Societas Europaea
New director's signature	X ICULY X	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
Authonsing signature	Signature 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	

### 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 Secretary		
Company name Williams Colon		
Address 51 Lime Street		
Post town London		
County/Region London		
Postcode E C 3 M 7 D Q		
Country England		
DX		
10203 124 7039		

### 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 entered the new corporate director's address
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- ☐ You have completed either section 4 or section 5
- □ An officer of the new corporate 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

### 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

### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse gov uk

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