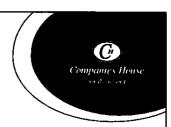
In accordance with Section 167 of the Companies Act 2006

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 f You cannot use the form t a corporate director To do please use form AP02 'Apr of corporate director'



420 29/04/2010 COMPANIES HOUSE 575

1	Con	npar	ny	deta	ils		_						
Company number	0	1	Ē) 2		5	4	7		→ Filling in this form Please complete in typescript or in			
Company name in full	Alex	Re	ıd	Limit	ed	bold black capitals							
										All fields are mandatory unless specified or indicated by *			
2	Date	e of	di			ppo	intr	nent					
Date of appointment	^d 2	^d 7		m) ^m 4	_	۲ ₂	^y 0	^y 1 ^y 0				
3	New director's details						• Former name(s)						
Title*	Mrs									Please provide any previous names which have been used for business			
Full forename(s)	Rut	h Ch	nris	stine						purposes in the past 20 years. Married women do not need to give former names unless previously used for business purposes.			
Surname	Wo	od							-				
Former name(s) •								•		Continue in section 6 if required			
Country/State of residence •	England							O Country/State of residence This is in respect of your usual					
Nationality	Brit	ısh								residential address as stated in Section 4a Business occupation			
Date of birth	^d 2	9	-	m	0 8		^y 1	⁷ 9	^y 5 ^y 8				
Business occupation (if any) (if any)	Fina	ance	e D	ırect	or					If you have a business occupation, please enter here If you do not, please leave blank			
4	Nev	v di	re	ctor's	s serv	/ice	add	ress	9	· · · · · · · · · · · · · · · · · · ·			
					your se	Service address This is the address that will appear							
Building name/number	'Th	e Co	m	pany'	s Reg	ısteı	ed C	Office'		on the public record This does not have to be your usual residential			
Street					•					address Please state 'The Company's			
										Registered Office' if your service address is recorded in the company			
Post town										register of directors as the company's company's registered office			
County/Region										If you provide your residential			
Postcode			Γ	$\neg \lceil$						address here it will appear on the			
Country										` ·			

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		
New director's signature	X , Local -	of a Societas Europaea (SE) please delete '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		
Authorising signature	Signature X			
	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		

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 Mrs Y M Monaghan						
Company name Johnson Service Group PLC						
Address Johnson House						
Abbots Park						
Monks Way						
Preston Brook						
County/Region Cheshire						
Postcode W A 7 3 G H						
Country England						
DX						
Telephone 01928 704600						

1

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 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