In accordance with Section 167 of the Companies Act 2006

AP01

BLUEPRINT

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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

You cannot use the for corporate director To duse form AP02 'Appoint corporate director'



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Please complete in hypescript or in bold black capitals Date of director's appointment Date of director's appointment Date of appointment Title Surname Appadoo Former name(s) Mary Louise Surname Appadoo Former name(s) Surname Appadoo Former name(s) Surname Appadoo Former name(s) Silvester Country/State of required Country/State of residence New director's certain address in Section 4a Please provide any previous names which have been used for business purposes in the past 20 years Marned women do not need to give former names unless previously used for business purposes Continue in section 6 if required Country/State of required Country/State of residence This is in respect of your usual residential address as stated in Section 4a Please complete your service address Please complete your service address of the public record This does not have to be your usual residential address in Section 4a Please state The Company's registered office if your service address of the public record This does not have to be your usual residential address in Section 4a Please state The Company's registered office if your service address in the will appear on the public record This does not have to be your provide only on the public record This does not have to be your provide only on provide and offices in the will appear on the public record This does not have to be your provide only on provide on the public record in the company's registered office if your service address in the will appear on the public record. For the will appear on the public record This does not have to be your provide office in the company's registered office.	1	Company details	
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Company Director Company Director Director Diese enter here if you do not, please leave blank.	Date of birth	09 09 79 7947	Business occupation
Please complete your service address below You must also complete your usual residential address in Section 4a Building name/number Flat 17 Street Bell Moor East Heath Road Post town London Postcode N W 3 1 D Y Postcode Postcode Please complete your usual residential 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 registered office. If you provide your residential address here it will appear on the public record.	Business occupation (if any)	Company Director	please enter here If you do not,
residential address in Section 4a Building name/number Flat 17 Street Bell Moor East Heath Road Post town London County/Region Postcode N W 3 1 D Y 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.	4	New director's service address 9	. -
Building name/number F1at 17 Street Bell Moor East Heath Road Post town County/Region Postcode N W 3 1 D Y 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 Please state 'The Company's Registered Office' if your service address is recorded in the company's registered office Fost town County/Region Postcode N W 3 1 D Y			This is the address that will appear on
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East Heath Road Post town London County/Region Postcode N W 3 1 D Y 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	Street	Bell Moor	
Post town London registered office County/Region If you provide your residential address here it will appear on the public record		East Heath Road	
Postcode N W 3 1 D Y here it will appear on the public record	Post town	London	
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Country	Postcode	N W 3 1 D Y	
•	Country		
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CHFP010 10/09 Version 2.0

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Appointment of director

Signatures		
I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf of a	
× MAPPANOS	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	
X Maloo 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		
Additional former names (continued from Section 3)		
	Additional former names Use this space to enter any additional names	
	Signature Signature Signature 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	

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Appointment of director

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 rame UHY City Registrars		
Quadrant House, Floor 6		
4 Thomas More Square		
Post town London		
County/Region		
Postcode E 1 W 1 Y W		
Country		
DX		
Telephone		
✓ Checklist		
We may return forms completed incorrectly or with information missing.		
Please make sure you have remembered the		
following: 		
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

☐ 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 Ireland¹. 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