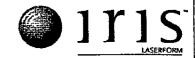
AP01

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 What this form is No You may use this form to appoint You cannot use the f an individual as a director a corporate director please use form API 27/05/2010 of corporate directo COMPANIES HOUSE A14 18/05/2010 COMPANIES HOUSE 449 Company details > Filling in thus form 2 Company number Please complete in typescript or in THE ENTERPRISE AGENCY - BRIGHTON HOVE & LEWES bold black capitals Company name in full All fields are mandatory unless specified or indicated by " Date of director's appointment 20110 Date of appointment 3 New director's details Former name(s) Please provide any previous names Title * which have been used for business purposes in the past 20 years Peter Frank Full forename(s) Married woman do not need to give former names unless previously used Surname Jenkins for business purposes Former name(s) • Continue in section 6 if required Country/State of residence Country/State of **ENGLAND** This is in respect of your usual residence 2 residential address as stated in BRITISH Nationality Section 4a Business occupation Date of birth If you have a business occupation, please enter here. If you do not, **Business occupation** please leave blank (if any) 9 New director's service address @ Please complete your service address below You must also complete your usual Service address 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 53 address Street Greenways Crescent Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the Post town Shoreham-by-Sea company's registered office County/Region West Sussex If you provide your residential address here it will appear on the Η R Postcode 3 public record Country England

CHEP025

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Appointment of director

| Presenter information | 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 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 KAREN LORD | | |
| Correany name ASE Law | 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 | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Post town | For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountambridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 2 (Local Boot) | |
| DX 57100 Crawley 1 Telephone 01293 603600 Checklist | 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 | |
| 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 | 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 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. | 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 | |

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Appointment of director

| 5 | Signatures I consent to act as director of the above named company Societas Europaea If the form is being filed or | |
|--------------------------|---|---|
| | | |
| New director's signature | Signature X P. Jenlins 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 | 2 Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| | This form may be signed and authorised by Director ①, Secretary, Person authorised ②, 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 |
| | | |