In accordance with Section 167 of the Companies Act 2006

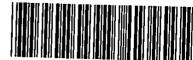
AP01

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 for You cannot use the form to a corporate director To do the please use form APO2 'Appoor of corporate director'



A4H8MQ14

03/10/2015 #1

COMPANIES HOUSE

A4FXS2XL A06 14/09/2015

14/09/2015 COMPANIES HOUSE #12

1	Company details								
Company number	0	1	8	9	4	1	1	5	
Company name in full	BARDEN UK LID)				
									•

→ Filling in this form Please complete in typescript or in bold black capitals

		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	117 08 20115		
3	New director's details	• Former name(s)	
Title*	Mrs	Please provide any previous names which have been used for business	
Full forename(s)	Amanda Jane	purposes in the past 20 years Married women do not need to give	
Surname	Cooper	former names unless previously used for business purposes	
Former name(s) •		Continue in section 6 if required	
Country/State of residence	UK	⊙ Country/State of residence This is in respect of your usual	
Nationality	BRITISH	residential address as stated in Section 4a	
Date of birth	d 2 d 1 m 1 m 0 y 1 y 9 y 7 y 3	Business occupation	
Business occupation (if any) [©]		If you have a business occupation, please enter here. If you do not, please leave blank	
4	New director's service address O		
	Please complete your service address below You must also complete your usual residential address in Section 4 a	Service 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 register of directors as the company's registered office

If you provide your residential address here it will appear on the public record

APO1 Appointment of director

5	Signatures		
	I consent to act as director of the above named company	O Societas Europaea	
New director's signature	Signature X Albert	of which organ of the SE the person signing has membership	
Authorising signature	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006	
	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 6		Additional former names Use this space to enter any additional names	

AP01

Appointment of director

Presenter information	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses		
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	☑ Where to send		
Company name	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 County/Region Postcode Country	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		
DX Telephone	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,		
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
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	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		
have one You have provided a correct date of birth	Further information		
☐ 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	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
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 You have included all former names used for	forms page on the website at		
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	www.companieshouse.gov.uk		
☐ You have provided an authorising signature			