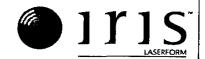
AP01

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

X What this form is NOT for You cannot use the form to appoint a corporate director To do this, please use form AP02 'Appointment

of corporate director'



05/08/2011 COMPANIES HOUSE

Company details 2 1 Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full DUKE'S COURT TRAVEL LIMITED All fields are mandatory unless specified or indicated by Date of director's appointment ^d 1 d O m_O m8 Date of appointment 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 Full forename(s) WILLIAM Marned woman do not need to give former names unless previously used Surname BULLARD for business purposes Former name(s) Continue in section 6 if required Country/State of residence Country/State of USA This is in respect of your usual residence 2 residential address as stated in Nationality US CITIZEN Section 4a Business occupation Date of birth If you have a business occupation, please enter here If you do not, **Business occupation** EXECUTIVE please leave blank (if any) 6 New director's service address 4 Service address Please complete your service address below. You must also complete your usual 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 213 address Street WEST 35TH STREET Please state 'The Company's Registered Office' if your service **SUITE 1301** address is recorded in the company's register of directors as the Post town NEW YORK company's registered office County/Region If you provide your residential address here it will appear on the Postcode Υ 1 public record Country USA

Signatures Societas Europaes If the form is being filed on behalf I consent to act as director of the above named company ol a Societas Europaea (SE) please New director's delate 'director' and insert details signature X X of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of Signa Authorising signature the Companies Act 2006 X This form may be signed and authorised by Director 1, Secretary, Person authorised 2 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.

AP01

Appointment of director

Appointment of director	
Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses
Contact name CATRIONA O'HANLON	☑ Where to send
Company name MEMERY CRYSTAL LLP	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 44 SOUTHAMPTON BUILDINGS	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post lown LONDON	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
Country UK	or LP - 4 Edinburgh 2 (Legal Post)
Telephone 020 7400 3241	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 Bellast 1
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section
Please make sure you have remembered the following: The company name and number match the information held on the public Register	243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
You have provided a business occupation if you have one	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	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
You have provided both the service address and the 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	forms page on the website at
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	www.companieshouse.gov.uk
You have provided an authorising signature	