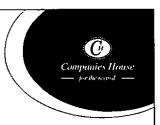
In accordance with Section 167 of the Companies Act 2006

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

Company details

What this form is NOT for You cannot use the form to a corporate director To do to please use form APO2 'Apport of corporate director'



A14

01/02/2013

#118

Company number	2 2 4 8 3 0 3	Filling in this form Please complete in typescript or in	
Company name in full	Luxmargin Limited	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	d 3 d 1		
3	New director's details	• Former name(s)	
Title*	Miss	Please provide any previous names which have been used for business	
Full forename(s)	Samantha Jayne	purposes in the past 20 years Married women do not need to give	
Surname	Platt	former names unless previously used for business purposes	
Former name(s) •		Continue in section 6 if required	
Country/State of residence •	Isle of Man	⊘ 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 8 m 1 m 2 y 1 y 9 y 7 y 2 ■ Business occupation If you have a business occupation		
Business occupation (if any) [©]	Assistant Manager	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 4a	O Service address This is the address that will appear on the public record This does not	
Building name/number	Shillaghyn	have to be your usual residential address	
Street	56 Groudle Road	Please state 'The Company's	
		Registered Office' if your service address is recorded in the company s	
Post town	Onchan	register of directors as the company's registered office	
County/Region		If you provide your residential	
Postcode	I M 3 2 E E address here it will appear on the public record		
Country	Isle of Man		

APO1
Appointment of director

signature **Saucinnooplobb delete 'director' and insert details of which organ of the SE the perso signing has membership **Person authorised**	New director's signature Signatu	5	Signatures		
Authorising signature X FOR AND ON BEHALF OF FNTC (SECRETARIES) LIMITED This form may be signed and authorised by Director O, Secretary, Person authorised O, Administrator, Administrative Receiver, Receiver, Receiver manager, ClC manager, Judicial factor Signature Additional former names (continued from Section 3) O Additional former names Use this space to enter any	Segnature X FOR AND ON BEHALF OF FNTC (SECRETARIES) LIMITED This form may be signed and authorised by Director O, Secretary, Person authorised O, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor O Additional former names O Additional former names Use this space to enter any		I consent to act as director of the above named company		
Authorising signature X FOR AND ON BEHALF OF FNTC (SECRETARIES) LIMITED This form may be signed and authorised by Director , Secretary, Person authorised Administrator, Administrative Receiver, Receiver, Receiver manager, ClC manager, Judicial factor Additional former names (continued from Section 3) Former names Signature FOR AND ON BEHALF OF FNTC (SECRETARIES) LIMITED Under either section 270 or 274 of the Companies Act 2006 **Administrative Receiver and manager, ClC manager, Judicial factor Additional former names (continued from Section 3)	Authorising signature FOR AND ON BEHALF OF FNTC (SECRETARIES) LIMITED 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) Former names Use this space to enter any		1.4	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
Additional former names (continued from Section 3) Former names Section 3 Additional former names Use this space to enter any	Additional former names (continued from Section 3) Former names Use this space to enter any	Authorising signature	FOR AND ON BEHALF OF FNTC (SECRETARIES) LIMITED This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative	Under either section 270 or 274 of	
Former names O Additional former names Use this space to enter any	Former names See Additional former names Use this space to enter any	F			
			Additional former maines (continued from Section 5)	Use this space to enter any	

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 Jane	Emery
Company name IFG	International Limited
Address Internati	ional House
Castle Hill	
Victoria Road	d
Post town Dougla	as
County/Region	
Postcode	I M 2 4 R B
Country	
DX	
Telephone	

✓ Checklist

have one

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
- 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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