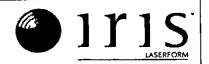
AP01

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 app a corporate director To do this, please use form AP02 'Appointr of corporate director



16/11/2011 COMPANIES HOUSE

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			COMPANIESTICOS	
1	Company details			
Company number	2511755	→ Filling in this form Please complete in typescript or in		
Company name in full	Encontracts Limited	bold black capitals All fields are mandatory unless specified or indicated by *		
2	Date of director's appointment			
Date of appointment	2 7 "I "O 12 10 11 1			
3	New director's details	Former name(s) Please provide any previous names		
Title *	Mr	which have been used for business purposes in the past 20 years Marned woman do not need to give		
Full forename(s)	Stuart			
Surname	Moore		former names unless previously used for business purposes	
Former name(s) 1			Continue in section 6 if required	
Country/State of residence 2	England	0	Country/State of residence This is in respect of your usual residential address as stated in	
Nationality	British	_	Section 4a	
Date of birth	$\begin{bmatrix} d_1 & d_4 & & \\ \end{bmatrix} \begin{bmatrix} d_4 & & \\ \end{bmatrix} \begin{bmatrix} d_6 & & \\ \end{bmatrix} \begin{bmatrix} 1 & 1 & 1 $	Business occupation If you have a business occupation,		
Business occupation (if any) (if any)	Company Director	please enter here. If you do not, please leave blank		
4	New director's service address ⊙			
	Please complete your service address below You must also complete your usual residential address in Section 4a .	0	Service address This is the address that will appear on the public record. This does not	
Building name/number	The Company's registered office	1	have to be your usual residential address	
Street			Please state 'The Company's Registered Office' if your service	
			address is recorded in the company's	
Post town		register of directors as the company's registered office		
County/Region			If you provide your residential address here it will appear on the	
Postcode		public record		
Country				

AP01

Appointment of director

ent to act as director of the above named company.	signing has membership
×	of a Societas Europaea (SE) p delete 'director' and insert deta of which organ of the SE the p signing has membership
×	2 Person authorised Under either section 270 or 274 of the Companies Act 2006
or ①, Secretary, Person authorised ②, Administrator, Administrative er, Receiver, Receiver manager, Charity commission receiver and manager,	
onal former names (continued from Section 3)	
	Additional former names Use this space to enter any additional names
2	rm may be signed and authorised by or ① Secretary, Person authorised ② Administrator, Administrative

AP01

Appointment of director

Presenter information	Important 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 Adrian Massey	☑ Where to send		
Company name Irwin Mitchell 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 2 Wellington Place	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town Leeds	For companies registered in Sections		
County/Region West Yorkshire Postcode L S 1 4 B Z	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF		
Country	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
DX 706951 PARK SQUARE - LEEDS			
Telephone 0870 1500 100	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	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	243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE		
Information held on the public Register You have provided a business occupation if you			
have one	Further information		
You have provided a correct date of birth	For further information please see the guidance notes		
You have completed the date of appointment You have completed the nationality box in Section 3	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk		
You have provided both the service address and the	This form is available in an		
usual residential address Addresses must be a physical location. They cannot	alternative format. Please visit the		
be a PO Box number (unless part of a full service	forms page on the website at		
address), DX or LP (Legal Post in Scotland) number You have included all former names used for	, ,		
business purposes over the last 20 years	www.companieshouse.gov.uk		
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