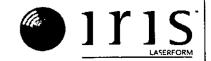
In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

Please go to www companieshouse gov uk

You can use the WebFiling service to file this form online.



05/10 Version 4.0 Laserform International 5/10

What this form is NOT for What this form is for You cannot use the form to You may use this form to appoint a corporate director To dc an individual as a director 16/11/2011 COMPANIES HOUSE please use form AP02 'App *AON1VZ4K* of corporate director 10/11/2011 A32 COMPANIES HOUSE Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full LIMITED ENCONTRACTS All fields are mandatory unless specified or indicated by * 2 Date of director's appointment 12011 Date of appointment New director's details Former name(s) Please provide any previous names which have been used for business Title * Mr purposes in the past 20 years John Full forename(s) Marned woman do not need to give former names unless previously used Bedford Surname for business purposes Continue in section 6 if required Former name(s) 1 2 Country/State of residence Country/State of England This is in respect of your usual residence 2 residential address as stated in Section 4a British Nationality Business occupation d 6 Date of birth If you have a business occupation, please enter here. If you do not, Business occupation Company Director please leave blank (if any) 1 New director's service address O 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 The Company's registered office address Please state 'The Company's Street Registered Office' if your service address is recorded in the company's register of directors as the company's registered office Post town If you provide your residential County/Region address here it will appear on the public record Postcode Country Department for Business Innovation & Skills

AP01
Appointment of director

5	Signatures	
	I consent to act as director of the above named company	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
New director's signature	Signature X	
Authorising signature	X Signature X	
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names 3		Additional former names Use this space to enter any additional names

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 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 Scotland:	
County/Region West Yorkshire Postcode L S 1 4 B Z	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post)	
0x 706951 PARK SQUARE - LEEDS	For companies registered in Northern Ireland The Registrar of Companies, Companies House,	
Telaphone 0870 1500 100	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	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 243 exemption, please post this whole form to the	
Please make sure you have remembered the following: The company name and number match the information held on the public Register	different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
You have provided a business occupation if you have one	<i>i</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	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	This form is available in an	
usual residential address Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service.)	alternative format. Please visit the 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		
1		