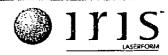
in accordance with Section 167 of the Companies Act 2006.

AP01

Appointment of director



You can use the WebFilling 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 appoir a corporate director. To do this, please use form AP02 'Appointme of corporate director'.



A20FAFF6 A40 01/12/2009 COMPANIES HOUSE

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1	Company details		
Company number	0 2 5 8 2 5 9 1	Filling in this form Please complete in typescript or in	
Company name in full	DALE HEATING SERVICES (U.K.) LIMITED	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	12 0 MI MI 12 10 10 19		
3	New director's details	Please provide any previous names which have been used for business purposes in the past 20 years. Married woman do not need to give	
Title *	MR		
Full forename(s)	PAUL		
Sumame	DINES	former names unless previously used for business purposes.	
Former name(s) 0		Continue In section 6 if required.	
Country/State of residence @	USA	Country/State of residence This is in respect of your usual residential address as stated in	
Nationality	AMERICAN	Section 4a.	
Date of birth	d 2 d 2 m0 m6 y 1 y 9 y 3 y 7	Business occupation If you have a business occupation,	
Business occupation (if any)		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.	Service address This is the address that will appear on the public record. This does not	
Building name/number	6372	have to be your usual residential address.	
Street	WOODLAND DRIVE	Please state 'The Company's	
		Registered Office if your service address is recorded in the company's	
Post town	AMHERST	register of directors as the company's registered office.	
County/Region	NEW YORK	If you provide your residential	
Postcode	1 4 0 5 1	address here it will appear on the public record.	
Country	USA		

AP01

Appointment of director

Signatures			
I consent to act as director of the above named company.	O Societas Europaea If the form is being filed on behalf		
X Paul Dones X	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.		
Signature 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.		
	I consent to act as director of the above named company. Signature X Signature X 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.		

AP01

Appointment of director

Presenter information	I 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 Matthew Leake	₩ Where to send	
Company name Bond Pearce 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 3 Temple Quay	For companies registered in England and Wales:	
Temple Back East	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Positown Bristol	For companies registered in Scotland:	
County-Region Postcode B S 1 6 D Z	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 DX 200561 Bristol Temple Meads	For companies registered in Northern Ireland:	
Telephone 0845 415 0000	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
✓ Checklist	Belfast, Northern Ireland, BT1 3BS. 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 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.	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 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.	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.		