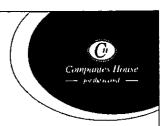
In accordance with Section 167 of the Companies Act 2006

## **AP01**

<sup>d</sup> 3 <sup>d</sup> 1

Date of appointment

### 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

What this form is NOT
You cannot use the form
a corporate director To d
please use form APO2 'Ap
of corporate director'



A14

01/02/2013 COMPANIES HOUSE

#60

Company number

2 6 1 6 3 7 7

Company name in full Savetreat Limited

Date of director's appointment

<sup>m</sup>0 <sup>m</sup>1

<sup>y</sup>2 | <sup>y</sup>0 | <sup>y</sup>1 | <sup>y</sup>3

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless specified or indicated by \*

3	New director's details
Title*	Mrs
Full forename(s)	Brigit
Surname	Scott
Former name(s) •	
Country/State of residence	Isle of Man
Nationality	British
Date of birth	$\begin{bmatrix} d & 2 & d & 6 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 1 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & 6 & 7 \end{bmatrix}$
Business occupation (if any)	Manager
4	New director's service address o

• Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years

Married women do not need to give former names unless previously used for business purposes

Continue in section 6 if required

O Country/State of residence
This is in respect of your usual residential address as stated in Section 4a

Business occupation
If you have a business occupation,
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 <b>Section 4a</b>		
Building name/number	47		
Street	Ballabrooie Grove		
Post town	Douglas		
County/Region			
Postcode	I M 1 4 E X		
Country	Isle of Man		

O Service address

This is the address that will appear on the public record This does not have to be your usual residential address

Please state The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office

If you provide your residential address here it will appear on the public record

# AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	O Societas Europaea
New director's signature	Signature X	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
Authorising signature	Signature  X  FOR AND ON BEHALF OF FNTC (SECRETARIES) LIMITED	O Person authorised Under either section 270 or 274 of the Companies Act 2006
	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	
6	Additional former names (continued from Section 3)	
Former names •		Additional former names     Use this space to enter any     additional names

### AP01

### Appointment of director

### Presenter information Important information Please note that all information on this form You do not have to give any contact information, but if will appear on the public record, apart from you do it will help Companies House if there is a query information relating to usual residential on the form. The contact information you give will be addresses visible to searchers of the public record Where to send Jane Emery IFG International Limited 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 International House For companies registered in England and Wales The Registrar of Companies, Companies House, Castle Hill Crown Way, Cardiff, Wales, CF14 3UZ Victoria Road DX 33050 Cardiff Post town Douglas For companies registered in Scotland The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, Postcode 2 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Country Isle of Man or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Telephone 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 Section 243 exemption with information missing 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 different postal address below following The Registrar of Companies, PO Box 4082, ☐ The company name and number match the 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 ☐ You have completed the date of appointment For further information please see the guidance notes on the website at www companieshouse gov uk You have completed the nationality box in or email enquiries@companieshouse gov uk Section 3 ☐ 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 alternative format. Please visit the be a PO Box number (unless part of a full service 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 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 formYou have provided an authorising signature