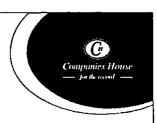
In accordance with Section 167 of the Companies Act 2006

# 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

What this form is NOT for You cannot use the form to appo a corporate director To do this, please use form APO2 'Appointmof corporate director'



A43 17/12/2011 COMPANIES HOUSE

#255

		COMPANIES HOUSE	
1	Company details		
Company number	2734743	→ Filling in this form Please complete in typescript or in	
Company name in full	NUMBER 4 DRAYCOTT PLACE RESIDENT	TS bold black capitals.	
	COMPANY LIMITED	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	10 1 1/2 1/2 1/1/1		
3	New director's details	O Former name(s)	
Title*	MRS	Please provide any previous names which have been used for business purposes in the past 20 years.  Married women do not need to give	
Full forename(s)	SACHIKO		
Surname	NEWELL	former names unless previously used  for business purposes	
Former name(s) •		Continue in section 6 if required	
Country/State of residence	GREAT BRITAIN, UK ENGLAND	O Country/State of residence This is in respect of your usual	
Nationality	BRIT#SH	residential address as stated in Section 4a	
Date of birth	130 111 1191413	O Business occupation	
Business occupation (if any) ®		If you have a business occupation, please enter here. If you do not, please leave blank	
4	New director's service address <sup>©</sup>		
	Please complete your service address below You must also complete your usual residential address in Section 4a.	This is the address that will appear	
Building name/number	THE STUDIO	on the public record This does not have to be your usual residential	
Street	16 CAVAYE PLACE,	address. Please state 'The Company's	
	FULHAM ROAD	Registered Office' if your service address is recorded in the company's	
Post town	LONDON	register of directors as the  company's registered office.	
County/Region		If you provide your residential	
Postcode	SWITOFAPIT	address here it will appear on the public record	
Country	UK ENGLAND		
		<u></u>	

## AP01

#### Appointment of director

5	Signatures		
	I consent to act as director of the above named company	• Societas Europaea If the form is being filed on behalf	
New director's signature	X Sulito alwell X	of a Societas Europaea (SE) please	
Authorising signature	X X		
	This form may be signed and authorised by Director • , Secretary, Person authorised • , Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		
6	Additional former names (continued from Section 3)		
Former names 9		Additional former names     Use this space to enter any     additional names	

#### AP01

Appointment of director

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	☑ Where to send	
Company name  Address	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	
Position  County/Region  Positiode  Country	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).	
DX Telephone	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 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.	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.     ☐ You have provided both the service address and the	For further information please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk	
usual residential address  Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service.)	This form is available in an 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  You have enclosed a relevant section 243 application if applying for this at the same time as completing this form	www.companieshouse.gov.uk	
<ul><li>☐ The new director has signed the form.</li><li>☐ You have provided an authorising signature</li></ul>		