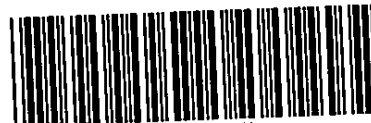


AP01

Appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, this form will be rejected and sent back to the registered office address for rejection and file online. You can view your company's PROOF status on the PROOF website.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk



A2D0EF21

A18 20/07/2013 #162
COMPANIES HOUSE
RM 16/04/2013 #21
COMPANIES HOUSE
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gov.uk

☒ What this form is for
You may use this form to appoint
an individual as a director

☐ What this form is for
You cannot use this form to appoint
a corporate director. If you wish to
please use form AP02 'Appointment
of corporate director'

1 Company details

Company number 03113148
Company name in full THE AFRICAN PEOPLES HISTORICAL MONUMENT FOUNDATION / BLACK CULTURAL ARCHIVES

→ Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 1/2/2012

3 New director's details

Title* MR
Full forename(s) FREDERIC
Surname NZE
Former name(s) ①
Country/State of residence ② UNITED KINGDOM
Nationality FRENCH
Date of birth 1/5/1968
Business occupation (if any) ③ CEO

① 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
② Country/State of residence
This is in respect of your usual
residential address as stated in
Section 4a
③ Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ④

Please complete your service address below. You must also complete your usual
residential address in Section 4a

Building name/number 1
Street OTHELLO CLOSE
KENNINGTON
Post town LONDON
County/Region
Postcode SE114RE
Country UNITED KINGDOM

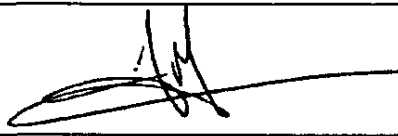

④ Service address
This is the address that will appear
on the public record. This does not
have to be your usual residential
address
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office
If you provide 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		
New director's signature	Signature X  X	❶ Societas Europaea 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 ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X  X	
This form may be signed and authorised by Director ❶ , Secretary, Person authorised ❷ , 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 ❶	<div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div>	❶ Additional former names Use this space to enter any additional names.
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