In accordance with Section 167 of the Companies Act 2006

AP01

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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 a corporate director. To do this use form AP02 'Appointment corporate director'



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21/12/2011 COMPANIES HOUSE #150

		COM AMIES HOUSE	
1	Company details	-	
Company number	3 4 4 9 0 9 4	→ Filling in this form Please complete in typescript or in	
Company name in full	DE FACTO COMMUNICATIONS LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	$\begin{bmatrix} d & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 2 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 2 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 1 & 0 & 0 & 0 \end{bmatrix}$		
3	New director's details	• Former name(s)	
Title*		Please provide any previous names which have been used for business purposes in the past 20 years Marned women do not need to give former names unless previously used for business purposes	
Full forename(s)	FIONA MARY		
Surname	SHARP		
Former name(s) •		Continue in section 6 if required	
Country/State of residence	United Kingdom	O Country/State of residence This is in respect of your usual	
Nationality	BRITISH	residential address as stated in Section 4a	
Date of birth	d 1 d 6 m0 m9 y 1 y 9 y 6 y 8	Business occupation	
Business occupation (if any) •	ACCOUNTANT	If you have a business occupation, 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	O Service address This is the address that will appear on	
Building name/number	Llys Carıad	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	
Street	Ffairfach		
Post town	Llandeilo	registered office	
County/Region	Carmarthenshire	If you provide your residential addres	
Postcode	S A 1 9 6 P E	here it will appear on the public record	
Country	United Kingdom	_	
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Appointment of director

New director's signature X Societas Europaea (SE) please d 'director' and insert details of whic organ of the SE the person signin has membership Person authorised Under either section 270 or 274 o Companies Act 2006 This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Reserver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor Additional former names (continued from Section 3) Former names Societas Europaea (SE) please d 'director' and insert details of whic organ of the SE the person signin has membership Additional authorised Under either section 270 or 274 o Companies Act 2006 Additional former names (continued from Section 3)	New director's signature Segnature This form may be signed and authorised by Director O, Secretary, Person authorised PAdministrator, Administrative Reserver, Receiver, Receiver, Traininger, Charity commission receiver and manager, CIC manager, Judicial factor Additional former names (continued from Section 3) Former names O Additional former names Use this space to enter any addition	5	Signatures	
New director's signature Squature Authorising signature Squature Squature Squature Authorising signature Squature Squature Squature Squature Squature This form may be signed and authorised by Duraetor •, Secretary, Person authorised • Administrator, Administrative Reserver, Receiver, Receiver manager, Charity commission receiver and manager, Cit manager, Judicial factor Additional former names (continued from Section 3) Former names Use this space to enter any additi	New director's signature Societas Europaea (SE) please delegative 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		I consent to act as director of the above named company	
Authorising signature Segnature X	Authorising signature This form may be signed and authorised by Director O, Secretary, Person authorised P, Administrator, Administrative Reserver, Receiver, Receiver manager, Chanty commission receiver and manager, CTC manager, Judicial factor Additional former names (continued from Section 3) Former names O Additional former names Use this space to enter any addition	New director's signature	×	Societas Europaea (SE) please delet 'director' and insert details of which organ of the SE the person signing has membership
Additional former names (continued from Section 3) Former names Use this space to enter any additional former names Use this space to enter any additional former names Output Description:	Additional former names (continued from Section 3) Former names Use this space to enter any addition	Authorising signature	This form may be signed and authorised by Director Secretary, Person authorised Administrator, Administrative Reserver, Receiver, Receiver manager, Charity commission receiver and manager,	Under either section 270 or 274 of the
Former names Use this space to enter any additional former names Use this space to enter any additional former names and the space to enter any additional former names and the space to enter any additional former names are spaced to enter any additional former names and the spaced to enter any additional former names are spaced to enter any additional former nam	Former names Use this space to enter any addition		CIC manager, Judicial factor	
Use this space to enter any additional control of the control of t	Use this space to enter any addition	6	Additional former names (continued from Section 3)	
				Use this space to enter any additional

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Appointment of director

Presenter 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

Contact name	
Company name	T G Tolliss
Address	14 Curzon Street
	Mayfaır
Post town	London W1J 5HN
County/Region	- // -
Postcode	
Country	United Kingdom
DX	
Telephone	

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided a business occupation if you have
- ☐ 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 usual residential address
- ☐ Addresses must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for 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
- The new director has signed the form
- ☐ You have provided an authorising signature.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

Where to send

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

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)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse gov.uk