In accordance with Section 167 of the Companies Act 2006

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 N You cannot use the

a corporate director please use form AP(of corporate director



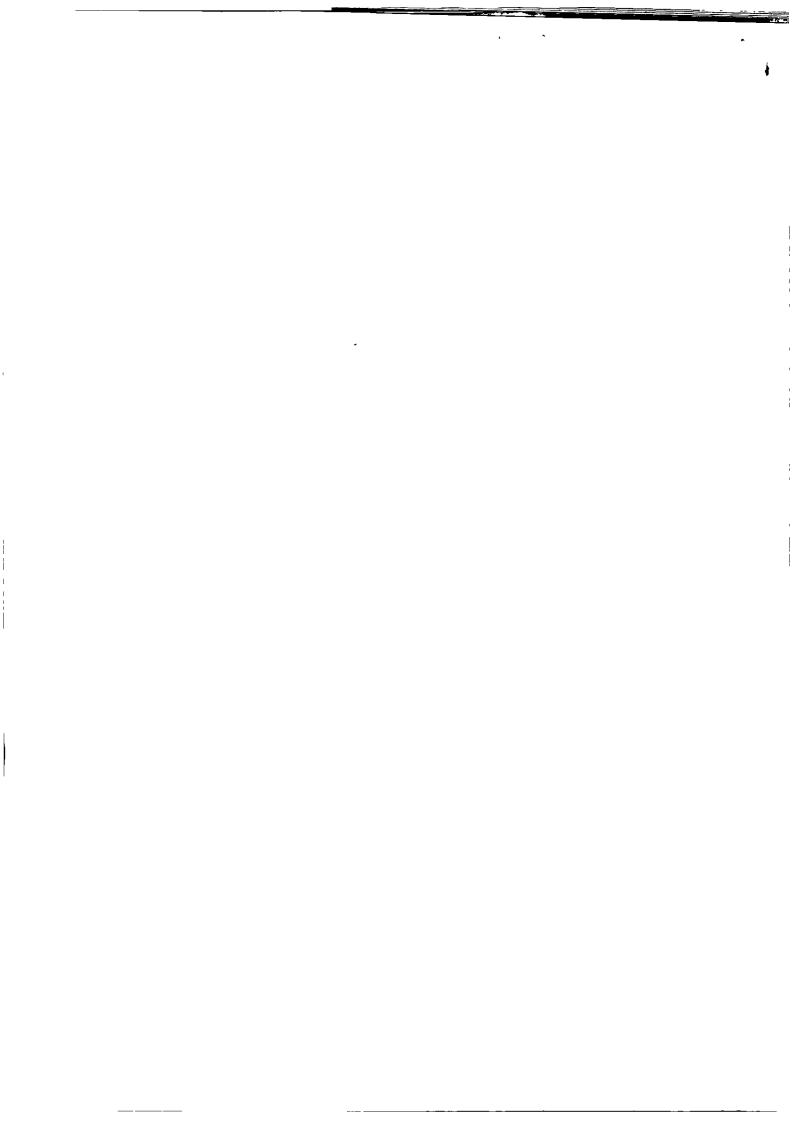
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31/10/2012 **COMPANIES HOUSE**

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23/10/2012 **COMPANIES HOUSE** #249

Company details Company number ► Filling in this form 3 Please complete in typescript or in bold black capitals Company name in full WFCA PLC All fields are mandatory unless specified or indicated by 1 Date of director's appointment Date of appointment 24 New director's details 1 Former name(s) Please provide any previous names Title* which have been used for business MR purposes in the past 20 years Full forename(s) WILLIAM LEE Marred women do not need to give Surname former names unless previously used **JONES** for business purposes Former name(s) (1) Continue in section 6 if required Country/State of (2) Country/State of residence **ENGLAND** residence 3 This is in respect of your usual residential address as stated in Nationality **BRITISH** Section 4a Date of birth 19 0 3 Business occupation If you have a business occupation, **Business occupation** MEDIA DIRECTOR please enter here. If you do not, (if any) (3) please leave blank New director's service address 4 Please complete your service address below. You must also complete your usual (4) Service address residential address in Section 4a This is the address that will appear on the public record. This does not Building name/number have to be your usual residential 5TH FLOOR address Street 36 LEADENHALL STREET Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town register of directors as the LONDON company's registered office County/Region If you provide your residential address here it will appear on the Postcode public record Country UNITED KINGDOM



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Appointment of director

| 5 | Signatures | |
|-----------------------------|--|--|
| | I consent to act as director of the above named company | 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 Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| Authonsing signature | This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor | |
| 6 | Additional former names (continued from Section 3) | |
| Former names ③ | | Additional former names Use this space to enter any additional names |

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