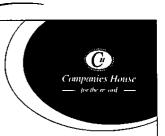
In accordance with Section 167 of the Companies Act 2006

## 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 a a corporate director To do th please use form AP02 'Appoi of corporate director'



\*ASE8OOAA\* A08 16/10/2010 COMPANIES HOUSE

78

	Company details	
Company number	04770776	→ Filling in this form Please complete in typescript or in
Company name in full	POWERTECH DATA SYSTEMS LIMITED	bold black capitals  All fields are mandatory unless
		specified or indicated by *
2	Date of director's appointment	
Date of appointment	1 2 NO 201, 10	
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 former names unless previously used for business purposes
Full forename(s)	HOLEN RUTH.	
Surname	CAMPBELL - WHITE	
Former name(s) •		Continue in section 6 if required
Country/State of residence	UK.	Ocuntry/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
Nationality	BRITISH	
Date of birth	18 0 5 1972	
Business occupation (if any)		
4	New director's service address O	
	Please complete your service address below You must also complete your usual residential address in Section 4a	• Service address This is the address that will appear on the public record This does not
Building name/number	THE COMPANYS REGISTERUS OFFICE	have to be your usual residential address
Street		Please state 'The Company's
		Registered Office' if your service address is recorded in the company
Post town		register of directors as the company's registered office
County/Region		If you provide your residential
Postcode		address here it will appear on the public record
Country		

# 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 DOCA	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	
Authorising signature	Signature X		
	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 6		Additional former names     Use this space to enter any     additional names	

### AP01

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 Address County/Region Postcode Country 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

☐ You have provided a correct date of birth☐ You have completed the date of appointment

☐ You have completed the nationality box in

usual residential address

completing this form

☐ You have provided both the service address and the

☐ Addresses must be a physical location They cannot be a PO Box number (unless part of a full service

 You have included all former names used for business purposes over the last 20 years

☐ You have enclosed a relevant section 243

The new director has signed the formYou have provided an authorising signature

address), DX or LP (Legal Post in Scotland) number

application if applying for this at the same time as

### 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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

### **i** 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