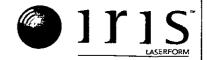
## AP01

## 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 NOT f-What this form is for You may use this form to appoint You cannot use the form an individual as a director a corporate director To d 31/03/2011 please use form AP02 'Ar COMPANIES HOUSE \*AUALSSRA\* of corporate director' 206 A03 26/03/2011 COMPANIES HOUSE Company details 0 1 6 2 Filling in this form Company number Please complete in typescript or in bold black capitals Blue Group International Holdings Limited Company name in full All fields are mandatory unless specified or indicated by 1 Date of director's appointment Date of appointment 3 New director's details Former name(s) Please provide any previous names Title ' Mr which have been used for business purposes in the past 20 years Full forename(s) Robert David Charles Married woman do not need to give former names unless previously used Surname Henderson for business purposes Former name(s) 1 Continue in section 6 if required Country/State of residence Country/State of United Kingdom This is in respect of your usual residence 2 residential address as stated in Nationality British Section 4a Business occupation d O Date of birth If you have a business occupation, please enter here. If you do not, **Business** occupation Senior non-executive director please leave blank (if any) 3 New director's service address Service address Please complete your service address below You must also complete your usual This is the address that will appear residential address in Section 4a on the public record. This does not have to be your usual residential Building name/number 10 address Street Old Bailey Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the Post town London company's registered office County/Region If you provide your residential

G

N

Postcode

Country

С

4 M

address here it will appear on the

public record

## AP01

Appointment of director

5	Signatures	
New director's signature	I consent to act as director of the above named company  Signature  X	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
Authorising signature	Signature X	2 Person authorised Under either section 270 or 274 of the Companies Act 2006
6	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor  Additional former names (continued from Section 3)	
Former names 3		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 Sanjarisell Aballunation	₩ Where to send	
Company name SAR DEWTEN LIF	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town  County/Region  Postcode E C 4 M 7 W S  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 242 London Telephone CLO7 246 1212	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	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing  Please make sure you have remembered the	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	
following  The company name and number match the information held on the public Register	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
You have provided a business occupation if you have one	7 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	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
You have provided both the service address and the usual residential address	This form is available in an	
Addresses must be a physical location. They cannot	alternative format Please visit the	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at	
You have included all former names used for	www companieshouse gov uk	
business purposes over the last 20 years  You have enclosed a relevant section 243	ger an	
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		

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