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 X What this form is No What this form is for You cannot use the fo You may use this form to appoint an individual as a director a corporate director To please use form AP02 of corporate director' A21 14/09/2013 COMPANIES HOUSE *A2FFKPNF* Company details #116 24/08/2013 A22 COMPANIES HOUSE Company number Please complete in typescript or in Company name in full bold black capitals All fields are mandatory unless specified or indicated by * Date of director's appointment Date of appointment 3 New director's details • Former name(s) Please provide any previous names Title* which have been used for business purposes in the past 20 years ruil forename(s) Married women do not need to give Surname former names unless previously used for business purposes Former name(s) • Continue in section 6 if required Country/State of **②** Country/State of residence residence 2 This is in respect of your usual residential address as stated in Nationality Section 4a Date of birth Business occupation If you have a business occupation, **Business occupation** please enter here If you do not, Solicito (if any) 9 please leave blank New director's service address o Please complete your service address below You must also complete your usual O Service address residential address in Section 4a This is the address that will appear on the public record. This does not entral flouse Building name/number have to be your usual residential address 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 company's registered office County/Region If you provide your residential address here it will appear on the Postcode public record Country

APQ1 . Appointment of director

Signatures	
I consent to act as director of the above named company	• Societas Europaea If the form is being filed on behalf
Signature X Daniel I Wated X	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
X M. Elonge 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	
Additional former names (continued norm section s)	Additional former names
	Use this space to enter any additional names
	Signature Signature Signature Signature This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager,

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
Post town
County/Regian
Postcode
Country
DX
Tulephone
✓ Checklist
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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 one 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

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

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

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

application if applying for this at the same time as

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 form ☐ You have provided an authorising signature

completing this form