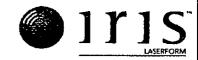
In accordance with Section 167 of the Companies Act 2006

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 What this form is NO1 You cannot use the for You may use this form to appoint 18/05/2011 A30 a corporate director To an individual as a director **COMPANIES HOUSE** please use form AP02 of corporate director'. *AGAB8U1E* A17 11/05/2011 202 **COMPANIES HOUSE** Company details Filling in this form 1 Company number Please complete in typescript or in Teachit (UK) bold black capitals mpany name in full All fields are mandatory unless specified or indicated by " 2 Date of director's appointment 98 Date of appointment 3 New director's details 1 Former name(s) Please provide any previous names Mr Title ' which have been used for business purposes in the past 20 years Andrew ぴっりぃ Full forename(s) Marned woman do not need to give former names unless previously used Bird Surname for business purposes Former name(s) Continue in section 6 if required Country/State of 2 Country/State of residence England This is in respect of your usual residence @ residential address as stated in British Nationality Section 4a d₅ Business occupation ∍ of birth If you have a business occupation. please enter here. If you do not, **Business occupation** please leave blank (if any) 1 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 The Company's Registered Office address Street Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the Post town company's registered office County/Region If you provide your residential address here it will appear on the

public record.

Postcode

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	Signature X Rij X	of a Societas Europaea (SE) please	
. Latino no nigi orginataro	Signature X		
	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		
6	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.	
Contactname Daniel Smith	Where to send	
Company name Eversheds LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Addess Eversheds House, 70 Great Bridgewater Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Manchester	For companies registered in Scotland:	
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Postcoda M 1 5 E S	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
OX DX 14344 Manchester	For companies registered in Northern Ireland:	
Telephone 0845 497 9797	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1.	
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the	
Please make sure you have remembered the following:	different postal address below	
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 You have provided both the service address and the	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse.gov uk This form is available in an	
usual residential address 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	_	
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.		