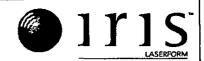
In accordance with Section 167 of the Companies Act 2006

## **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 NOT f What this form is for You cannot use the form You may use this form to appoint 11/06/2010 a corporate director To d an individual as a director COMPANIES HOUSE please use form AP02 'Ar of corporate director' \*AKPSWIZO\* 22 08/04/2010 A17 COMPANIES HOUSE Company details Filling in this form 8 Company number Please complete in typescript or in bold black capitals GPX ENGINEERING LIMITED Company name in full 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 which have been used for business Title \* MR purposes in the past 20 years DAMIAN FINBAR Full forename(s) Married woman do not need to give former names unless previously used TIERNAN Surname for business purposes Former name(s) 1 Continue in section 6 if required 2 Country/State of residence Country/State of UNITED KINGDOM This is in respect of your usual residence 2 residential address as stated in Section 4a IRISH Nationality Business occupation d<sub>6</sub> Date of birth If you have a business occupation, please enter here. If you do not, Business occupation DIRECTOR please leave blank (if any) 1 New director's service address 4 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 THE COMPANY'S REGISTERED OFFICE Building name/number address Please state 'The Company's Street Registered Office' if your service address is recorded in the company's register of directors as the company's registered office Post town

County/Region

Postcode Country If you provide your residential

public record

address here it will appear on the

AP01
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 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 D. Neman X	
X 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	
Additional former names (continued from Section 3)	
	Additional former names     Use this space to enter any     additional names
•	I consent to act as director of the above named company  Signature  X  Signature  X  This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

## 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 JSP/11109144	Where to send
Company name TRAVERS SMITH 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:
Address 10 SNOW HILL	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town LONDON	For companies registered in Scotland.
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Postcode E C 1 A 2 A L  Country LINITED KINGDOM	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
ONTIES ATROSON	<u> </u>
Telephone 02072953000	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
✓ Checklist	Belfast, Northern Ireland, BT1 3BS 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:  The company name and number match the information held on the public Register	different postal address below 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 enquines@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 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	