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 f
You cannot use the form t
a corporate director To do
please use form AP02 'App
of corporate director'



A09 08/12/2011
COMPANIES HOUSE

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Date of director's appointment Date of appointment			00M17442011000	
Please complete in typescr bold black capitals All fields are mandatory or specified or indicated by * Date of director's appointment Date of appointment New director's details Title * Mr Full forename(s) Surname AXHUNDOV Country/State of former name(s) Country/State of Country/State of Portion of the sursiders of purposes in the past 20 ye Married women do not not not former names unless previous in the past 20 ye Married women do not not not former names unless previous in the past 20 ye Married women do not not not former name(s) Country/State of Country/State of Country/State of State of Sta	1	Company details		
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APO1 Appointment of director

consent to act as director of the above named company		
	• Societas Europaea If the form is being filed on behalf	
X Q. ALLU. X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
ignatura A A UU	OPerson authorised Under either section 270 or 274 of the Companies Act 2006	
dditional former names (continued from Section 3)		
	Additional former names Use this space to enter any additional names.	
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Appointment of director

Presenter information	I 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	
Coniact name	☑ Where to send	
Company name Jordans International Limited	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 21 St Thomas 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 Bristol County/Region Postcode BS 1 6 JS 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 , Telephone 0117 918 1279	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 DX 481 N.R. Belfast 1	
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	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	
have one	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 usual residential address □ Addresses must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number □ You have included all former names used for 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 	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	