Inaccevolation with Section 167 of the Companies Act 2006

# AP01

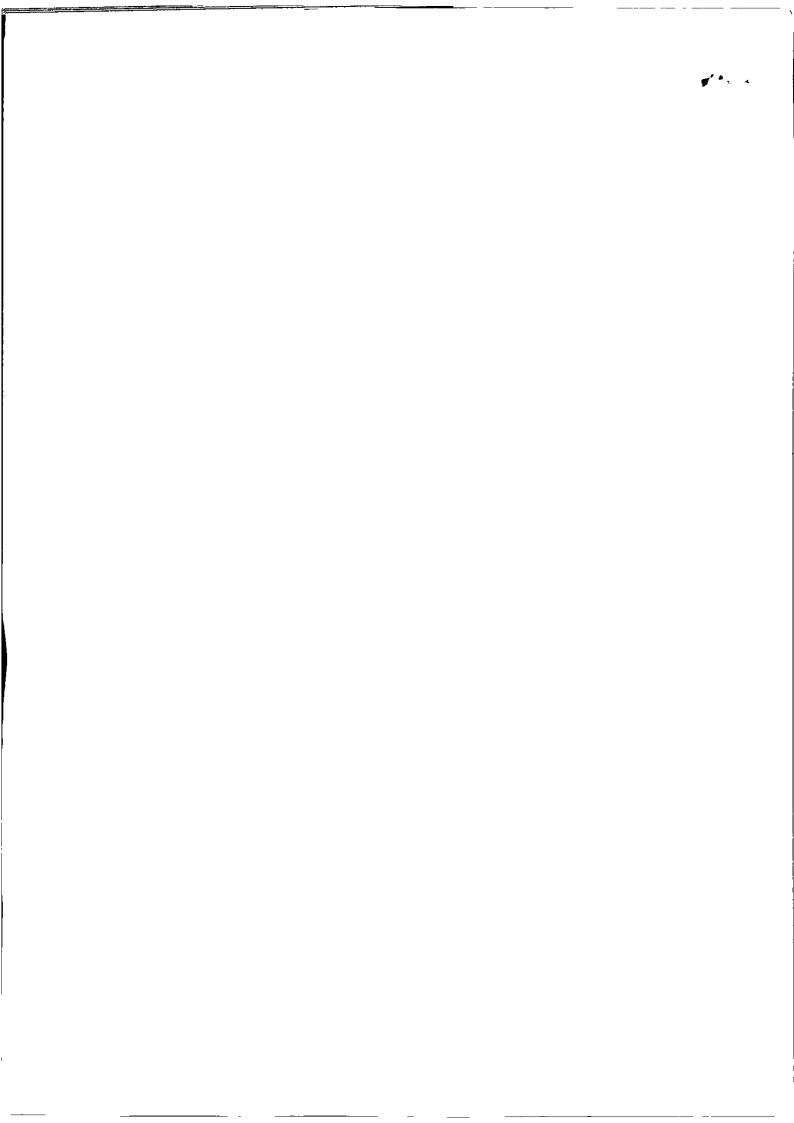
## Appointment of director

What this form is for You may use this form to appoint an individual as a director What this form is NOT for You cannot use the form to appoint a corporate director To do this, please use form APO2 'Appointment of corporate director'

13 28/01/2013 COMPANIES HOL

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		COMPANIES HOUSE
1	Company details	
Company number	0 4 7 4 3 1 8 1	→ Filling In this form Please complete in typescript or in
Company name in full	24/7 Security UK Ltd	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of director's appointment	
Date of appointment	2 5 0 7 2 0 14 3	
3	New director's details	
Title*	Miss	
Full forename(s)	Sarah Jayne	
Surname	Brown	
Former name(s)		
Country/State of residence	UK	
Nationality	British	
Date of birth	1 5 B B	
Business occupation (if any)	Financial Controller	
4	New director's service address	
	Please complete your service address below You must also complete your residential address in <b>Section 4a</b>	lsual
Building name/number	2B	
Street	Gladstone Road	
Post town	Kıngston Upon Thames	
County/Region	Surrey	
Postcode	K T 1 3 H D	
Country	UK	



### AP01

Appointment of director

5	Signatures		
	I consent to act as director of the above named company		
New director's signature	Signature SB ~ ~		
Authorising signature	Signature		
	This form may be signed and authorised by Director, Secretary, Person authorised, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		
6	Additional former names (continued from Section 3)	<u>-</u>	
Former names			

Appointment of director

### 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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