In accordance with Section 167 of the Companies Act 2006

AP01

BLUEPRINT

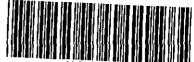
Appointment of director

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

Company details

X What this form is N You cannot use the f a corporate director. please use form APO of corporate director



COMPANIES HOUSE

→ Filling in this form

		_						_						
Company number	0	4	8	4	6	В	3	5		_		→ Filling in this form Please complete in typescript or in		
Company name in full	Ses	So	uth	ern	bold black capitals									
		-								·		All fields are mandatory unless specified or indicated by *		
2	Date	e of	dire	ecto	r's a	ppo	intn	nent			•			
Date of appointment	^d 1	⁴ 5		m ₁	^m 2	-	^y 2	⁷ 0	^y 1	0				
3	Nev	/ dır	ecto	or's (deta	alls						• Former name(s)		
Title*												Please provide any previous names which have been used for business		
Full forename(s)	Geo	ffr	еу	Ian	,,,,							purposes in the past 20 years Married women do not need to give former names unless previously used for business purposes		
Surname	Coc	per												
Former name(s) •												Continue in section 6 if required		
Country/State of residence •	Unı	ted	K1	ngd	om_							Country/State of residence This is in respect of your usual residential address as stated in Section 4a		
Nationality	Brı	tıs	h											
Date of birth	q O	^d 6		" 0	m3	-	^y 1	9	^y 5	y <u>4</u>		Business occupation		
Business occupation (if any)	Chi	.ef	Exe	cut	ıve							If you have a business occupation, please enter here If you do not, please leave blank		
4	New	/ dir	ecto	or's :	serv	ice a	addı	ress O						
	nlas			44			ر الداد م		Va					

Please complete your service address below You must also complete your usual residential address in Section 4a Lodge Way House Building name/number Street Lodge Way Harlestone Road Northampton Post town England County/Region Postcode United Kingdom Country

Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office

If you provide your residential address here it will appear on the public record

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5	Signatures										
	I consent to act as director of the above named company	• Societas Europaea									
New director's signature	Signature X Juliop	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									
Authorising signature	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006									
	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										
6	Additional former names (continued from Section 3)										
Former names 9		Additional former names Use this space to enter any additional names									

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Appointment of director

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	Ute Ball
Address	The BSS Group plc
	Fleet House, Lee Circle
Pest *own	Leicester
County/Region	Leicestershire
Postcode	L E 1 3 Q Q
Country	United Kingdom
DX	
Telephone	

✓ Checklist

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
- ☐ 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
- ☐ You have provided an authorising signature

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, 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

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