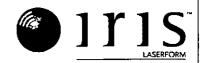
AP01

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

X What this form is NOT for You cannot use the form to a corporate director To do please use form AP02 'App of corporate director



30/09/2011 COMPANIES HOUSE

1	Company details			
Company number	4 8 8 6 5 3 9	Filling in this form Please complete in typescript or in		
Company name in full	Ayıma Lımıted	bold black capitals		
		All fields are mandatory unless specified or indicated by *		
2	Date of director's appointment			
Date of appointment	$\begin{bmatrix} d_2 & d_6 & & \\ \end{bmatrix} \begin{bmatrix} m_0 & m_7 & & \\ \end{bmatrix} \begin{bmatrix} y_2 & y_0 & y_1 & y_1 \end{bmatrix}$			
3	New director's details	Former name(s)		
Title *	Mr	Please provide any previous names which have been used for business		
Full forename(s)	Michael	purposes in the past 20 years Married woman do not need to give		
Surname	Jacobson	former names unless previously used for business purposes		
Former name(s) 1		Continue in section 6 if required		
Country/State of residence 2	UK	Country/State of residence This is in respect of your usual residential address as stated in		
Nationality	Australian	residential address as stated in Section 4a		
Date of birth	01 07 14	Business occupation If you have a business occupation, please enter here. If you do not, please leave blank		
Business occupation (if any)				
4 New director's service address 4				
	Please complete your service address below You must also complete your usual residential address in Section 4a .	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.		
Building name/number	46-47			
Street	Britton Street			
Post town	London			
County/Region		If you provide your residential		
Postcode	ECI5UJ	address here it will appear on the public record		
Country	UK			

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	Where to send	
Company name	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	For companies registered in England and Wales:	
	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town	For companies registered in Scotland	
County/Region Postcode Country	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
DX	or LP - 4 Edinburgh 2 (Legal Post)	
Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House,	
✓ Checklist	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.	Section 243 exemption If you are applying for, or have been granted a section	
Please make sure you have remembered the following: The company name and number match the information held on the public Register	243 exemption, please post this whole form to the 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 enquiries@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 be a PO Box number (unless part of a full service	alternative format. Please visit the	
address), DX or LP (Legal Post in Scotland) number	forms page on the website at	
You have included all former names used for business purposes over the last 20 years	www.companieshouse.gov.uk	
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		

CHFP025 05/10 Version 4 0

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	X MM MM X	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	
Authorising signature	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	