

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 AP02 'Appointment
of corporate director'

SATURDAY



A2ID4E01

A24

05/10/2013

#13

COMPANIES HOUSE

1 Company details

Company number 04975206

Company name in full 64 BARING STREET LIMITED

→ Filing in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 01/03/2013

3 New director's details

Title* MS

Full forename(s) MONICA SHUK-MAY

Surname SHARMA-YUN

Former name(s) YUN

Country/State of
residence UK

Nationality BRITISH

Date of birth 02/02/1975

Business occupation
(if any) TEACHER OF MATHEMATICS

4 New director's service address

Please complete your service address below You must also complete your usual
residential address in Section 4a

Building name/number FLAT 2

Street 64 BARING STREET

Post town LONDON

County/Region


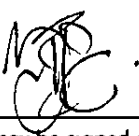
Postcode N1 3DS

Country UK

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Signatures

	I consent to act as director of the above named company		
New director's signature	Signature		
Authorising signature	Signature		
	MATT BURGESS SECRETARY		
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			

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Additional former names (continued from Section 3)

Former names		

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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