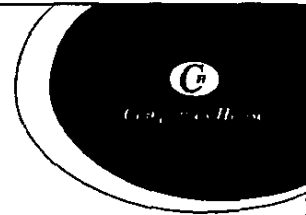
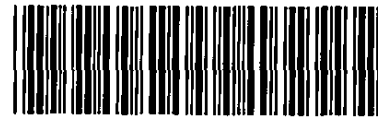


AP01

Appointment of director



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk



FRIDAY

A84 24/12/2010 5
COMPANIES HOUSE
A50SPPPY
06/12/2010 53
COMPANIES HOUSE

☒ 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
a corporate director To do
please use form AP02 'Ap
of corporate director'

1 Company details

Company number 05054175

Company name in full IMPAQ UK LIMITED

→ Filling 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 01/08/2010

3 New director's details

Title* MR
Full forename(s) MICHAEL EISELE
Surname EISELE
Former name(s) *
Country/State of residence * GERMANY
Nationality GERMAN
Date of birth 03/03/1965
Business occupation (if any) * BANKER / CONSULTANT

① Former name(s)
Please provide any previous names
which have been used for business
purposes in the past 20 years

Married women do not need to give
former names unless previously used
for business purposes.

Continue in section 6 if required

② Country/State of residence
This is in respect of your usual
residential address as stated in
Section 4a

③ Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank

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 THE COMPANY'S REGISTERED
Street OFFICE
Post town
County/Region
Postcode
Country

④ 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

AP01

Appointment of director

5

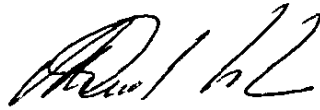
Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X




X

Authorising signature

Signature

X



X

This form may be signed and authorised by
 Director ^①, Secretary, Person authorised ^②, Administrator, Administrative
 Receiver, Receiver, Receiver manager, Charitable commission receiver and manager,
 CIC manager, Judicial factor

^① Societas Europaea

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.

^② Person authorised

Under either section 270 or 274 of
 the Companies Act 2006

6

Additional former names (continued from Section 3)

Former names ^①

^① Additional former names

Use this space to enter any
 additional names.