In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

form produced by

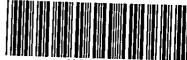
PC Share Register:

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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

What this form is NOT for You cannot use the form to appoint a corporate director To do this, please use form AP0 'Appointment of corporate direct



A2LKJQE8 A15 20/11/2013 COMPANIES HOUSE

#221

1	Company details			
Company number	5 0 9 4 4 0	Filling in this form Please complete in typescript		
Company name in full	Partners 4 Lift (Holdco 1) Limited	or in bold black capitals All fields are mandatory unless		
		specified or indicated by *		
2	Date of director's appointment	-		
Date of appointment	$\begin{bmatrix} 0 & 0 & 1 & & & \end{bmatrix} \begin{bmatrix} m & 1 & & & & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 1 \end{bmatrix} \begin{bmatrix} y & 3 & & & & \\ & 3 & & & & & \\ & & & & &$			
3	New director's details			
Title *	Mr	Former name(s) Please provide any previous		
Full forename(s)	Stephen	names which have been used for business purposes in the		
Surname	Sutcliffe	past 20 years Married women do not need to		
Former name(s) •		give former names unless previously used for business purposes		
Country/State of residence ©	United Kingdom	Continue in section 6 if required Country/State of residence		
Nationality	British	This is in respect of your usual residential address as stated		
Date of birth	$\begin{bmatrix} d & 2 & d & 6 & \end{bmatrix} \begin{bmatrix} m & 0 & m & 6 & \end{bmatrix} \begin{bmatrix} m & 6 & 0 & 1 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 7 & y & 1 \end{bmatrix}$	in Section 4a Business occupation		
Business occupation (if any) ⊙	Chief Finance Officer	If you have a business occupation, please enter here If you do not, please leave blank		
4	New director's service address 0			
	Please complete your service address below. You must also complete your usual residential address in Section 4a	O Service address This is the address that will appear on the public record		
Building name/number	The Company's Registered Office	This does not have to be your usual residential address		
Street		Please state 'The Company's		
		Registered Office' if your service address is recorded in		
Post town		the company's register of directors as the company's registered office		
County/Region		If you provide your residential		
Postcode		address here, it will appear on the public record		
Country				

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			
New director's signature	Signature X	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			
6	This form may be signed by Director ①, Secretary, Person Authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor Additional former names (continued from Section 3)				
Former names 9		Additional former names			
ronner names		Use this space to enter any additional names			

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C	

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	
Сотралу пате	Rumeena Jaffer
Addess	4th Floor 105 Piccadilly
Post town	London
County/Rec ion	Middlesex
fost odi	W 1 J 7 N J
Country	England
OX	
Telephone	020 3006 4700

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 Section 3
- You have provided both the service address and the usual residential address
- 7 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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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Contact name	
Company name	Rumeena Jaffer
Ackiress	4th Floor, 105 Piccadilly
Post town	London
County/Region	Middlesex
Postcode	W 1 J 7 N J
Country	England
DX	
Telephone	020 3006 4700

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