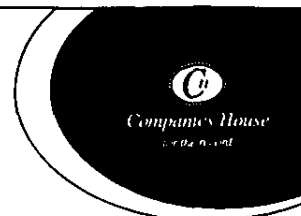


AP01

Appointment of director

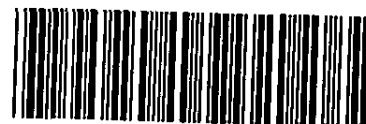


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to appoint
an individual as a director

☐ 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'

WEDNESDAY



A20 03/04/2013 #367
COMPANIES HOUSE

1 Company details	
Company number	5351398
Company name in full	CAP ENERGY LTD
2 Date of director's appointment	
Date of appointment	15 02 2012
3 New director's details	
Title*	MR
Full forename(s)	ALEXANDER ANTHONY
Surname	HALY
Former name(s) ①	
Country/State of residence ②	MONACO
Nationality	BRITISH
Date of birth	23 11 1982
Business occupation (if any) ③	NON EXECUTIVE DIRECTOR
4 New director's service address ④	
Please complete your service address below. You must also complete your usual residential address in Section 4a.	
Building name/number	25 DOVER STREET
Street	DOVER ST.
Post town	LONDON
County/Region	
Postcode	W1S 4LX
Country	UK

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

Maiden names 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

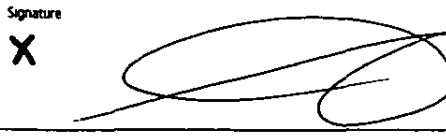
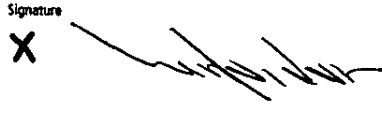
③ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank

④ 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 		❶ 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. ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature 		
This form may be signed and authorised by Director ❶, Secretary, Person authorised ❷, Administrator, Administrative Receiver, Receiver, Receiver manager, Chartry commission receiver and manager, CIC manager, Judicial factor			

6	Additional former names (continued from Section 3)		
Former names ❶	<div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div>		❶ Additional former names Use this space to enter any additional names.