In accordance with Section 167 of the Companies Act 2006

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 a a corporate director To do this please use form APO2 'Appoir of corporate director'



*A3M0Z8UQ******* N27 04/12/2014 COMPANIES HOUSE

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|--|---|--|
| Company name in full MONEYSUPERMARKET. COM GROUP PLC | - | |
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| Building name/number THE COMPANY'S REGISTERED OFFICE have to be your unaddress Street Please state 'The | Service address This is the address that will appear on the public record. This does not have to be your usual residential. | |
| Street Please state 'The | | |
| | Please state 'The Company's Registered Office' if your service address is recorded in the company register of directors as the | |
| | | |
| Post town register of director | | |
| County/Region Company's registr | | |
| Postcode address here it w public record | | |
| Country | | |

| 5 | Signatures | |
|--------------------------|--|---|
| | I consent to act as director of the above named company | O Societas Europaea |
| New director's signature | Signaporie | 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 |
| Authorising signature | X X | Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| | 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. | |
| 6 | Additional former names (continued from Section 3) | |
| Former names • | | Additional former names Use this space to enter any additional names |
| | | |

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| 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 MINA BIAMA | | |
| Company name | | |
| | | |
| Address COMPANYS REGISTERED | | |
| OFFICE | | |
| | | |
| Post town | | |
| County/Region | | |
| Postcode | | |
| Country | | |
| DX | | |
| Tribates | | |
| O1244 665 753 | | |
| ✓ 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 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 | | |
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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 enquiries@companieshouse.gov.uk

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

☐ You have enclosed a relevant section 243

The new director has signed the form
 You have provided an authorising signature

completing this form

application if applying for this at the same time as