In accordance with Section 167 of the Companies Act 2006.

AP01

Appointment of director



You can use the WebFiling service to file this form onlin 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 You cannot use the a corporate director please use form Al of corporate direct



AXMRAYIA A32 19/10/2011

19/10/2011 COMPANIES HOUSE

		12/10/2011 16	
	Company details	OMPANIES HOUSE	
		+ Filling in this form	
Company name in full	0 6 2 4 4 5 0 8	Please complete in typescript or in bold black capitals.	
	St Martin Management Limited		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	73 0 0 70 79 72 70 71 71		
3	New director's details	O Former name(s)	
Title*		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	
Full forename(:)	Dawn Kathreen		
\$urname	MacDonald		
Former name(s) •		for business purposes. Continue in section 6 if required	
Country/State of residence	England	Ocumbry/State of residence This is in respect of your usual residential address as stated in Section 4a Obsisiness occupation If you have a business occupation, please enter here. If you do not, please leave blank.	
Nationality	British		
Date of birth	°2 °8 °0 °1		
Business occupation (if any) •	Actress		
4	New director's service address ♥		
	Please complete your service address below You must also complete your usual residential address in Section 4a.	Service address This is the address that will appear	
Building name/number	60	on the public record. This does not have to be your usual residential.	
Street	Dunbar Wharf	address. Please state The Company's Registered Office' if your service address is recorded in the company's register of directors as the	
	Narrow Street		
Post town	London		
County/Region	company's registered office If you provide your residen		
Postcode	E 1 4 8 B D	address here it will appear on the public record.	
Country	England		

APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company.	O Societas Europaea
New director's signature	X Juntalland X	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. **OPerson authorised** Under either section 270 or 274 of the Companies Act 2006
Authorising signature	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	
6	Additional former names (continued from Section 3)	<u>' </u>
former names ©		Additional former names Use this space to enter any additional names.