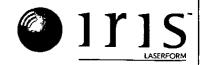
AP01

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

Sunset Business Park

Manchester Road

Greater Manchester

Н

Kearsley

L 4

England

What this form is N You cannot use the f a corporate director please use form APC of corporate director



03/09/2011

se

COMPANIES HOUSE Company details 3 Filling in this form Company number Please complete in typescript or in ADP Ashford Ltd bold black capitals Company name in full All fields are mandatory unless specified or indicated by * Date of director's appointment 1/2 1/0 1/1 Date of appointment New director's details Tormer name(s) Please provide any previous names Title * Mr which have been used for business purposes in the past 20 years Clifford Gwyn Full forename(s) Married woman do not need to give former names unless previously used Surname Dav1es for business purposes Former name(s) 1 Continue in section 6 if required 2 Country/State of residence Country/State of England This is in respect of your usual residence 2 residential address as stated in Nationality British Section 4a Business occupation Date of birth If you have a business occupation, please enter here. If you do not, **Business occupation** please leave blank (if any) 9 New director's service address Service address Please complete your service address below. You must also complete your usual This is the address that will appear residential address in Section 4a. on the public record. This does not have to be your usual residential Building name/number Integrated Dental House Street

BIS Department for Business Innovation & Skills

CHFP025

05/10 Version 4.0 Laserform International 5/10

Please state 'The Company's Registered Office' if your service

company's registered office If you provide your residential

public record

address here it will appear on the

address is recorded in the company's register of directors as the

Post town

Postcode

Country

County/Region

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 behalf |
| New director's signature | Signature X | of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| Authorising signature | Signature X MAGAGA This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Chanty 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 |

AP01
Appointment of director

| Presenter information | Important 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. | Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses. | |
| Contact remme Alexandra Tuck | Where to send | |
| Company name CMS Cameron McKenna LLP | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below | |
| Address Mitre House | For companies registered in England and Wales: | |
| 160 Aldersgate Street | The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ | |
| London | DX 33050 Cardiff | |
| Post town | For companies registered in Scotland | |
| County/Region Postcode E C 1 A 4 D D | The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 | |
| Country | or LP - 4 Edinburgh 2 (Legal Post) | |
| DX DX 135316 BARBICAN 2 | For companies registered in Northern Ireland | |
| Telephone 020 7367 3000 | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | |
| ✓ Checklist | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| We may return forms completed incorrectly or with information missing. | Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the | |
| Please make sure you have remembered the following: The company name and number match the information held on the public Register | different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE | |
| You have provided a business occupation if you have one | I Further information | |
| You have provided a correct date of birth | For further information please see the guidance notes | |
| You have completed the date of appointment You have completed the nationality box in | on the website at www.companieshouse gov.uk or email enquines@companieshouse gov.uk | |
| Section 3 You have provided both the service address and the | This form is available in an | |
| usual residential address Addresses must be a physical location They cannot | alternative format. Please visit the | |
| be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number | forms page on the website at | |
| You have included all former names used for | www.companieshouse.gov.uk | |
| 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 authonising signature | | |
| | | |
| | | |