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

X What this form is NOT for You cannot use the form to a a corporate director To do th please use form AP02 'Appoi of corporate director'



Date of director's appointment  Date of appointment			COMPANIES HOUSE	
Company name in full   EQUALS CONSULTING LIMITED   Please complete in typescript or in biod black capitals   All fields are mandatory unless specified or indicated by *  2	1	Company details		
Company name in full   EQUALS CONSULTING LIMITED   bold black capitals   All fields are mandatory unless specified or indicated by *    2	Company number	6 9 6 0 8 1 4	Please complete in typescript or in	
Date of director's appointment  Date of appointment  Date of appointment  New director's details  Name  MICHAEL PATRICK  Surname  MARTIN  MARTIN  Country/State of residence   Country/State of residence   Nationality  New director's details  OCUNITY WITH DESTRICT   COUNTY WITH DESTRICT   Name which have been used for business purposes in the past 20 years  Married women do not need to give former names unless previously used for business purposes  Continue in section 6 if required  OCUNITY/State of residence  This is in respect of your usual residential address as stated in Section 4a  OB usiness occupation  If you have a business occupation, please enter here if you do not, please enter here if you do not, please elieve blank  New director's service address below You must also complete your usual residential address in Section 4a  New director's service address below You must also complete your usual residential address in Section 4a  New director's service address below You must also complete your usual residential address in Section 4a  New director's service address below You must also complete your usual residential address in Section 4a  OService address  This is the address This is the address that will appear on the public record of director is as the company's register of director as a the company's register of director as the company's register of dir	Company name in full	EQUALS CONSULTING LIMITED		
New director's details   New director's details				
New director's details  Title*   MR  Full forename(s)   MICHAEL PATRICK  Surname   MARTIN   M	2	• •		
Title MR  Full forename(s) MICHAEL PATRICK  Surname MARTIN  Former name(s) ●  Country/State of residence ●  Nationality IRISH  Date of birth diray) ●  Please complete your service address •  Please complete your service address below You must also complete your usual residential address in Section 4a  New director's service address below You must also complete your usual residential address in Section 4a  New DANDOS STREET  CAVENDISH SQUARE  Postcode W 1 G 9 D Q  Postcode W 1 G 9 D Q  Please provide any previous names which have been used for business which have been used for business mesh to prive former names unless previously used for business purposes  Continue in section 6 if required of Country/State of residence This is in respect of your usual residential address as stated in Section 4a  Business occupation  If you have a business occupation, please enter here if you do not, please leave blank  O Service address  This is the address that will appear on the public record This does not have to be your usual residential address is recorded in the company's registered office if your service address is recorded in the company's registered office if your service address is recorded in the company's registered office if your service address is recorded in the company's registered office if your service address is recorded in the company's registered office if your service address here it will appear on the public record.	Date of appointment	$\begin{bmatrix} d & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 0 & 0 & 0 & 0 & 0 & 0 \\ y & 0 & 0 & 0 & 0 & 0 & 0 & 0 \end{bmatrix}$		
Title* MR  Full forename(s) MICHAEL PATRICK  Surname MARTIN  Former name(s)    Country/State of residence    Nationality IRISH  Date of birth	3	New director's details		
MICHAEL PATRICK  Surname  MARTIN  Country/State of residence   Nationality  Date of birth  Applicate complete your service address below You must also complete your usual residential address in Section 4a  New director's service address below You must also complete your usual residential address that will appear on the public record 1 his does not have to be your usual residential address so the company's registered office if your service address so the company's registered office if your service address that will appear on the public record of directors as the company's registered office.  County/Region  Married women do not need to give former names, unless previously used for business previously used for business previously used for business purposes.  Continue in section 6 if required  Country/State of residence. This is in respect of your usual residential address as stated in Section 4a  Pususiness occupation. If you have a business occupation. If you have a business occupation, please leave blank.  Please complete your service address below You must also complete your usual residential address. This is the address. Thi	Title*	MR	which have been used for business purposes in the past 20 years  Married women do not need to give former names unless previously used for business purposes  Continue in section 6 if required  Country/State of residence This is in respect of your usual residential address as stated in	
Surname MARTIN former names unless previously used for business purposes Country/State of residence on the state of presidence on the state of presidence on the state of previously used for business purposes Nationality IRISH Date of burth	Full forename(s)	MICHAEL PATRICK		
Continue in section 6 if required  Country/State of residence INAtionality IRISH  Date of birth	Surname	MARTIN		
This is in respect of your usual residential address as stated in Section 4a  Date of birth  Date of birth  Business occupation (if any)  QUANTITY SURVEYOR  Please complete your service address  Please complete your service address below You must also complete your usual residential address that will appear on the public record This does not have to be your usual residential address in Section 4a  Building name/number 7-10 CHANDOS STREET  CHANDOS STREET  CAVENDISH SQUARE  Post town  County/Region  This is in respect of your usual residential address as stated in Section 4a  Business occupation (if you have a business occupation, please enter here if you do not, please leave blank  Postroe address This is the address This is the address This is the address This is the 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	Former name(s) •			
Date of birth    Date of birth		UNITED KINGDOM		
Business occupation (if any)  QUANTITY SURVEYOR    Please complete your service address	Nationality	I		
Business occupation (if any)    New director's service address    Please complete your service address below You must also complete your usual residential address in Section 4a  Building name/number    T-10 CHANDOS STREET  CHANDOS STREET  CAVENDISH SQUARE  Post town    LONDON  County/Region  Postcode    W 1 G 9 D Q  Please enter here if you do not, please leave blank  Please enter here if you do not, please leave blank  Poservice 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 registered office  If you provide your residential address here it will appear on the public record	Date of birth	$\begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} d & 9 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 9 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix} \begin{bmatrix} y & 6 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix}$		
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County/Region  Postcode W 1 G 9 D Q  If you provide your residential address here it will appear on the public record	Post town	LONDON		
public record	County/Region		If you provide your residential	
	Postcode	W 1 G 9 D Q	address here it will appear on the	
	Country	UNITED KINGDOM	·	

## AP01 Appointment of director

5	Signatures		
	I consent to act as director of the above named company	O Societas Europaea	
New director's signature	Signature X MM Zuck	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  Person authorised Under either section 270 or 274 of the Companies Act 2006	
Authorising signature	Signature X DF		
	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)	···-	
Former names 9		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 name R PATEL	Where to send	
Company name SIMMONS GAINSFORD 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 7-10 CHANDOS STREET	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
CAVENDISH SQUARE		
Post town LONDON  County/Region  Postcode W 1 G 9 D Q  Country UNITED KINGDOM	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)	
DX		
Telephone 0207 447 9000	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	
✓ Checklist	DX 481 N R Belfast 1	
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	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	
have one  You have provided a correct date of birth	<i>j</i> Further information	
☐ 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	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
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.  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.	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
☐ You have provided an authorising signature		