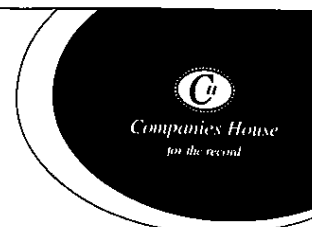


AP01

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 NO
You cannot use the form
a corporate director. To
please use form AP02 'of
of corporate director'.

TUESDAY



A04 *ALW0FE9T* 231
20/10/2009
COMPANIES HOUSE

1 Company details

Company number 6982334
Company name in full CLEAR RATIO LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 01/10/2009

3 New director's details

Title* MISS
Full forename(s) NICOLA JAYNE
Surname ROGERS
Former name(s) ①
Country/State of residence ② ENGLAND
Nationality BRITISH
Date of birth 03/11/1981
Business occupation (if any) ③ ACCOUNTANT

① Former name(s)

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
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 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 16
Street SOUTHERN WAY
Post town FARNBOROUGH
County/Region HANTS
Postcode GU14 0RE
Country ENGLAND

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.