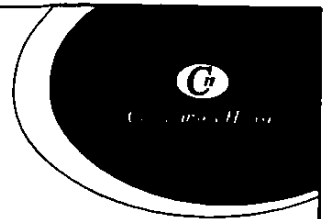


AP01

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 appoint
a corporate director. To do this,
please use form AP02 'Appointment
of corporate director'

THURSDAY



ARSETSWO
A56 31/03/2011 313
COMPANIES HOUSE

1 Company details

Company number 7015428
Company name in full CS CAPITAL LIMITED

→ Filing 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 21 03 2011

3 New director's details

Title* MR
Full forename(s) GLAHANE
Surname COOK
Former name(s) ●
Country/State of residence ● ENGLAND
Nationality BRITISH
Date of birth 07 04 1958
Business occupation (if any) ● COMPANY DIRECTOR

● 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

● 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

4 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 40 GEORGE STREET
Street LONDON
Post town
County/Region
Postcode W14 7DW
Country

● 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

AP01

Appointment of director

5

Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X



X

Authorising signature

Signature

X



X

This form may be signed and authorised by
 Director ●, Secretary, Person authorised ●, Administrator, Administrative
 Receiver, Receiver, Receiver manager, Chartry commission receiver and manager,
 CIC manager, Judicial factor

● **Societas Europaea**

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

6

Additional former names (continued from Section 3)

Former names ●

● **Additional former names**

Use this space to enter any
 additional names