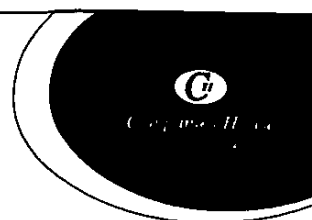


# AP01

## Appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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



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31/03/2011

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COMPANIES HOUSE



<b>1</b>	<b>Company details</b>
Company number	7015428
Company name in full	CS CAPITAL LTD
<b>Filling in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
<b>2</b>	<b>Date of director's appointment</b>
Date of appointment	21/03/2011
<b>3</b>	<b>New director's details</b>
Title*	MS
Full forename(s)	CHRISTINA MARGARET
Surname	MCCOMB
Former name(s) ①	
Country/State of residence ②	UK
Nationality	BRITISH
Date of birth	06/05/1956
Business occupation (if any) ③	
<b>① Former name(s)</b> 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.	
<b>② Country/State of residence</b> This is in respect of your usual residential address as stated in Section 4a	
<b>③ Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank.	
<b>4</b>	<b>New director's service address ④</b>
Please complete your service address below. You must also complete your usual residential address in Section 4a.	
Building name/number	40
Street	GEORGE STREET
Post town	LONDON
County/Region	
Postcode	W1U7DW
Country	UK
<b>④ Service address</b> 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

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## Signatures

	I consent to act as director of the above named company		
New director's signature	Signature X  X		<b>● Societas Europaea</b> 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  <b>● Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X  X		
This form may be signed and authorised by Director ●, Secretary, Person authorised ●, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor			

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## Additional former names (continued from Section 3)

Former names ●		<b>● Additional former names</b> Use this space to enter any additional names.