

In accordance with
Section 187 of the
Companies Act 2006.

AP01

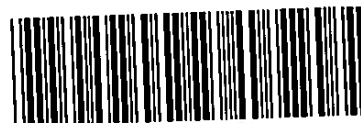
Appointment of director

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

☐ **What this form is for**
You cannot use the form to appoint a corporate director. To use form AP02 'Appoint a corporate director'

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A46 18/02/2010 206
COMPANIES HOUSE

1 Company details

Company number 07128777
Company name in full CARTISE UK 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 20 01 2010

3 New director's details

Title*
Full forename(s) SHARON
Surname PADAN
Former name(s)
Country/State of residence CANADA
Nationality CANADIAN
Date of birth 14 12 1954
Business occupation (if any) MANUFACTURER

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 8110
Street SOUTH ST
Post town EPSOM
County/Region SURREY
Postcode KT11 8 7 AF
Country ENGLAND

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

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Signatures

I consent to act as director of the above named company.

New director's signature

Signature

X

X

Authorising signature

Signature

X

X

Signed for and on behalf of Waterlow Secretaries Limited

This form may be signed and authorised by
Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver,
Receiver, Receiver manager, Charitable commission receiver and manager,
CIC manager, Judicial factor

① 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

② Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Additional former names (continued from Section 3)

Former names ①

① Additional former names

Use this space to enter any additional names