In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

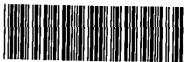


You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form to appoint
an individual as a director

What this form is NOT for You cannot use the form to app a corporate director To do this, please use form APO2 'Appointr of corporate director'.



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COMPANIES HOUSE

Date of director's appointment Date of appointment Date of appointment Date of appointment Date of appointment New director's details Full forename(s) Surname Bocand Continue a section 4a Date of birth Date of appointment Business occupation (if any) Please provide any previous which have been used for be purposes in the past 20 year Married women do not need former names unless previous for business purposes. Continue in section 6 if required to section 4a Please corruption (if any) New director's service address of please enter here it you do in please leave blank Building name/number Time Continuty is New Section 4a Described of its surnage address. Please state The Company's Registered Office it your service address. Please state The Company's Registered Office it your service goars of surnage and offers it your service address. Please state The Company's Registered Office it your service address. Please state The Company's Registered Office it your service address. Please state The Company's Registered Office it your service address.	1	Company details		
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Post town register of directors as the company's registered office			Registered Office' if your service address is recorded in the company's	
	Post town		register of directors as the	
If you provide your residents	County/Region			
	Postcode		address here it will appear on the	
Country	Country			

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5	Signatures		
	I consent to act as director of the above named company	O Societas Europaea	
New director's signature	X C. Balda X	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.	
Authorising signature	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006	
	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 6		Additional former names Use this space to enter any additional names.	
*			

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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	☑ Where to send	
Company name	You may return this form to any Companies House	
JOHN PHILLIPS & CO. LTD	address, however for expediency we advise you to return it to the appropriate address below:	
81 CENTAUR COURT, CLAYDON BUSINESS PARK GREAT BLAKENHAM IPSWICH	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
SUFFOLK POR DOWN IPG ONL	For companies registered in Scotland.	
Postcode Country DX	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)	
Telephone	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
Checklist	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1.	
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section	
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	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>i</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	This form is available in an	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	alternative format. Please visit the	
☐ You have included all former names used for business purposes over the last 20 years.	forms page on the website at	
You have enclosed a relevant section 243 application if applying for this at the same time as completing this form	www.companieshouse.gov.uk	
 ☐ The new director has signed the form ☐ You have provided an authorising signature 		