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

X What this form is NOT fo You cannot use the form to a corporate director To do please use form AP02 'App of corporate director'



03/12/2011 **COMPANIES HOUSE**

Full forename(s) Surname HUNT Former name(s) Country/State of residence Nationality BRITISH Date of birth Business occupation (if any) New director's service address of the past 20 years Please complete your service address below. You must also complete your usual residential address in Section 4a Please complete your service address below. You must also complete your usual residential address that will appear on the public record This does not have to be your usual residential address This is the address that will appear on the public record This does not have to be your usual residential address The service address This is the address that will appear on the public record This does not have to be your usual residential address The 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. Please state 'The Company's Registered Office' if your service.			001111 / 111120 11000
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Country		151A121 131N1Y1	
I I	Country		

APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	• Societas Europaea
New director's signature	Signature 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 Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Segnature X	
	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)	<u></u>
Former names •		Additional former names Use this space to enter any additional names

AP01

Appointment of director

Presenter 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

Contact name Alcuna OWON
Company name Wanshoragas
Northgato House
DEULZES
County/Region WILTSLUY
County/Region WI'TSLUYA Postcode SNIOIJX
U.K
™ 42901 DEVIZES
Telephone 7-23300

Checklist

We may return forms completed incorrectly or with information missing

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 have one
- You have provided a correct date of birth
- 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 usual residential address
- Addresses must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- You have included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- The new director has signed the form
- You have provided an authorising signature

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland 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)

For companies registered in Northern Ireland The Registrar of Companies, Companies House,

Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk