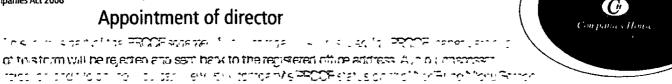
AP01



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 appoin a corporate director To do this, please use form APO2 'Appointmen of corporate director'



409 07/02/2012 COMPANIES HOUSE #155

1	Company details		
Company number	07245286	Filling in this form Please complete in typescript or in	
Company name in full	10 CLIFF READ (FREEHOLD)	bold black capitals	
	MANASEMENT COMPANY LTD	All fields are mandatory unless specified or indicated by *	
	Date of director's appointment		
Date of appointment	01 707 1201112		
3	New director's details	⊕ Former name(s)	
Title*	MISS	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	
Full forename(s)	MARJANEH		
Surname	PAKZAO SHAHABI		
Former name(s) •			
Country/State of residence	ENGLAND		
Nationality	BRITISH		
Date of birth			
Business occupation (if any) [©]			
4	New director's service address ©		
	Please complete your service address below You must also complete your usual residential address in Section 4a	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	
Building name/number	95A ARGYLE Road		
Street	EALZNG		
Post town	LONDON		
County/Region		company's registered office If you provide your residential	
Postcode	W13 012	address here it will appear on the	
Country	ENGLAND	1 '	

APO1 Appointment of director

5	Signatures	"
	I consent to act as director of the above named company	Societas Europaea
New director's signature	X A Sharah	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	× Mensu 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	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 address, however for expediency we advise you return it to the appropriate address below.	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town County/Region Postcode Country	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)	
Telephone Checklist	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 N R Belfast 1	
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	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	
information held on the public Register ☐ You have provided a business occupation if you		
have one You have provided a correct date of birth	i Further information	
☐ You have completed the date of appointment☐ You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
You have provided both the service address and the usual residential address.	This form is available in an	
□ 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.	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
☐ The new director has signed the form ☐ You have provided an authorising signature		