In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen



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 1 You cannot use the form t a corporate director To do please use form AP02 'Apı of corporate director'.



28/04/2011 COMPANIES HOUSE

| Company name in full SAMUNA? JAM = LTD bold black capitals. All fields are mandatory unless specified or indicated by * 2 Date of appointment Date of appointment If the mandatory service address below. You must also complete your usual residents address. This is the address that will app on the public record This does have to be your usual residents address. Building name/number Street Post town Boundard A PONA New director's appointment If the mandatory unless specified or indicated by * Deformer name(s) Please provide any previous naw which have been used for busin purposes in the past 20 years. Married women do not need to former names unless previous for business purposes Country/State of residence This is in respect of your usual residence. The is in respect of your usual residence if you do not please enter here if you do not please leave blank New director's service address Please complete your service address below. You must also complete your usual residents address in Section 4a Building name/number Street Maxwar Country Post town Bound Murvar Country Bound Murvar Country Please state The Company's Registered Office if your service address is recorded in the company's registered diffice if your provide your residential file. If you provide your residential file to provide your residential file. If you provide your residential file. | | | COMPANIES HOUSE | |
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| Business occupation (if any) 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 FMT Street MAX WELL COUAT 279 CMARMINSTER RATION Post town BOUAT MUSTER RATION County/Region DONETT Postcode B H 8 9 Q W If you have a business occupating please enter here if you do not please enter here if you do not please leave blank Service address This is the address that will app on the public record This does have to be your usual residents address. Please state The Company's Registered Office' if your service address is recorded in the company's registered office if you provide your residential address here it will appear on to public record | Nationality | . – | | |
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| | Country | | | |
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APO1 Appointment of director

| 5 | Signatures | |
|-----------------------------|---|---|
| | I consent to act as director of the above named company | O 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 |
| Authorising signature | X 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, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor | |
| 6 | Additional former names (continued from Section 3) | |
| Former names € | | Additional former names Use this space to enter any additional names. |
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