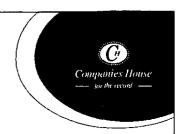
In accordance with Section 757 of the Confpany Act 2006

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

You cannot use the a corporate directo please use form AF of corporate director



1	Company details		
Company number Company name in full	0 7 3 2 8 4 2 9 80 SGS LIMITED	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless	
		specified or indicated by *	
	Date of director's appointment		
Date of appointment	^d 2 ^d 2 ^m 0 ^m 8 ^y 2 ^y 0 ^y 1 ^y 0		
3	New director's details		
Title*	MS	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 previously used	
Full forename(s)	MIA - ANGELIQUE		
Surname	MCEWAN		
Former name(s) •		for business purposes Continue in section 6 if required	
Country/State of residence	UNITED KING DOM	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	
Nationality	AUSTRALIAN		
Date of birth	1211 10 7 119 75		
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 4 a	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	
Building name/number	80 W		
Street	ST GEORGE'S SQUARE		
		Registered Office' if your service	
Post town	LONDON	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	
County/Region	MIDDLESEX		
Postcode	5WIV 3QX		
Country	UNITED KINGDOM		

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5	Signatures	
	I consent to act as director of the above named company	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
New director's signature	x Walter an	
Authorising signature	X Law Venier 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 9		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 Сотрапу пате SAUNDERS WOOD AND CO Address 140A TACHBROOK STREET LONDON County/Region Postcode S 2 N Country

✓ Checklist

0207 821 0455

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 N R 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