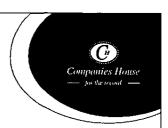
## AP01

## 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 I You cannot use the form i a corporate director To do please use form AP02 'Ap of corporate director'



20/11/2010 **COMPANIES HOUSE** 

1	Company details		
C	7 3 3 5 8 6 8		
(	106 PALACE ROAD LIMITED	106 PALACE ROAD LIMITED	
•			

→	Filling in this form	
	Please complete in typescript or	Iŧ
	bold black capitals.	

* /		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	$\begin{bmatrix} d & 1 & & & & & & & & & & & & & & & & &$		
3	New director's details	• Former name(s)	
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 purposes	
Full forename(s)	WING		
Surname	LO		
Former name(s) •		Continue in section 6 if required	
Country/State of residence •	UK	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	CHINESE		
Date of birth	d 0         d 9         m 0         m 3         y 1         y 9         y 8         y 0		
Business occupation (if any)	FINANCIAL ANALYST		
4	New director's service address <sup>o</sup>		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b>	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.	
Building name/number	106B		
Street	PALACE ROAD		

Ζ

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

LONDON

S W 2

UK

Post town

Postcode

Country

County/Region

## AP01 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	X Gradine X	
	This form may be signed and authorised by Director $oldsymbol{\Phi}$ , Secretary, Person authorised $oldsymbol{\Phi}$ , Administrator, Administrative 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

• 

## 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	<b>☑</b> Where to send		
Company name	You may return this form to any Companies House address, however for expediency we advise you to 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	For companies registered in Scotland		
County/Region  Postcode  Country	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)		
DX	For companies registered in Northern Ireland		
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG		
✓ Checklist	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 information held on the public Register  You have provided a business occupation if you	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		
have one  You have provided a correct date of birth	<b>i</b> Further information		
<ul> <li>□ You have completed the date of appointment</li> <li>□ You have completed the nationality box in Section 3</li> <li>□ You have provided both the service address and the</li> </ul>	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	This form is available in an		
Addresses must be a physical location. They cannot be a BO Box number (inless part of a full copies.)			
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	forms page on the website at		
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	www.companieshouse.gov.uk		
<ul><li>☐ The new director has signed the form.</li><li>☐ You have provided an authorising signature</li></ul>			