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 What this form is NOT for You cannot use the form to ap' a corporate director To do this please use form APO2 'Appoint of corporate director'



A04 26/10/2010 COMPANIES HOUSE

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Date of director's appointment Date of	1	Company details		
Company name in full ABINA ESTHER SHITH FAMPLINES LIMITED Date of director's appointment Date of appointment Title* New director's details Title* Full forename(s) MARK TULLIA Surname Country/State of residence Pase of birth Date of birth Date of appointment Surname Country/State of residence Pase of birth Date of printh Date of appointment Surname Country/State of residence Pase of birth Date of paper of your usual residential address in Section 4a New director's service address Pase of your must also complete your usual residential address in Section 4a Description New director's service address Pase on the public record This is in sepset of your usual residential address in Section 4a New director's service address Pase on the public record This is the address that will app on the public record This does have to be your usual residential address is recorded in the company's registered Office' if your service address. Please state The Company's Registered Office' if your service address. Please state The Company's Registered Office' if your service address. Street Date of directors as the company's registered office of the company's registered office of the company's registered office.	Company number	07046554	Filling in this form Please complete in typescript or in	
All fields are mandatory unless specified or indicated by * Date of director's appointment Date of appointment Date of appointment	Company name in full	ARINA ESTHER SMITH PEOPERNET		
Date of appointment New director's details Description Full forename(s) Description Former name(s) Description Country/State of residence Residence Description Date of birth Description Description Description 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 appoint the please leave blank Description Please complete your service address below You must also complete your usual residential address in Section 4a New director's 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 in Section 4a Description Please state The Company's Registered Office' if your service address in Section 4a Description Des		,	All fields are mandatory unless specified or indicated by *	
New director's details O Former name(s) Please provide any previous nawhich have been used for business previous in which have been used for business previously for busi	2	Date of director's appointment		
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Please complete your service address below You must also complete your usual residential address in Section 4a Building name/number No 3 Hampana West Street 224 IVERSON Rom Post town New director's service address below You must also complete your usual residence on the public record This does have to be your usual residence address Please state 'The Company's Registered Office' if your service address is recorded in the compressive of directors as the company's registered office		CAMPANY DIRECTOR		
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Street 224 /VERSON ROAD Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office	Building name/number	No.3 HAMPODAS WEST	have to be your usual residential	
Post town Lowow address is recorded in the compregister of directors as the company's registered office	Street	· · · · · · · · · · · · · · · · · · ·	Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the	
Company 3 registered office	Post town	LONDON		
If you provide your residential	County/Region			
	Postcode	NW6 2HX	address here it will appear on the	
Country ENGLAND	Country		,	

AP01 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 Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	X X	
	This form may be signed and authorised by Director ullet , Secretary, Person authorised ullet , 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

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
Company name
Address
Post town
County/Region
Postcode
Country
DX
Telephone
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
☐ 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

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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

CHFP000 10/09 Version 2 0

 You have included all former names used for business purposes over the last 20 years

application if applying for this at the same time as

☐ You have enclosed a relevant section 243

The new director has signed the formYou have provided an authorising signature

completing this form