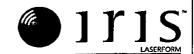
In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

Please go to www companieshouse gov.uk

You can use the WebFiling service to file this form online.



X What this form is What this form is for ise You may use this form to appoint You cannot use the an individual as a director. a corporate directo uk please use form Al of corporate directi 28/10/2011 COMPANIES HOUSE Company details 8 1 9 2 5 5 Filling in this form Company number Please complete in typescript or in bold black capitals INTO DMU Limited Company name in full All fields are mandatory unless specified or indicated by * Date of director's appointment ٥1 ٥2 l^mO y_O Date of appointment New director's details Former name(s) Please provide any previous names Title * which have been used for business purposes in the past 20 years Full forename(s) Andrew Jeremy Marned woman do not need to give former names unless previously used Surname Colin for business purposes Former name(s) • Continue in section 6 if required Country/State of residence Country/State of United Kingdom This is in respect of your usual residence 2 residential address as stated in British Nationality Section 4a Business occupation ^d2 ₫3 Date of birth If you have a business occupation, please enter here. If you do not, Business occupation Director please leave blank (if any) 1 New director's service address • Service address Please complete your service address below You must also complete your usual This is the address that will appear residential address in Section 4a. on the public record. This does not have to be your usual residential Building name/number The Company's Registered Office address Street Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the Post town company's registered office If you provide your residential County/Region address here it will appear on the public record Postcode Country

AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company.	Societas Europaea If the form is being filed on behalf
New director's signature	X Andright X	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	Signature For and on behalf of PINSENT MASONS SECRETARIAL LIMITED Director/Secretary This form may be signed and authorised by. Director ①, Secretary, Person authorised ②, 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 3		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 Ref TDO	₩ Where to send	
Pinsent Masons LLP	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 1 Park Row	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Leeds	- 1, 1, 2, 4, 1, 1	
County/Region	For companies registered in Scotland. The Registrar of Companies, Companies House,	
Postcode L S 1 5 A B Country	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
	or LP - 4 Edinburgh 2 (Legal Post).	
OX 26440 Leeds 28	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
Telephone 0113 244 5000	Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section	
Please make sure you have remembered the following: The company name and number match the information held on the public Register.	243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
You have provided a business occupation if you have one	Turther information	
You have provided a correct date of birth	For further information please see the guidance notes	
You have completed the date of appointment You have completed the nationality box in	on the website at www companieshouse gov uk or email enquiries@companieshouse.gov.uk	
Section 3.		
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	alternative format. Please visit the	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at	
You have included all former names used for	www.companieshouse.gov.uk	
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.		
	•	