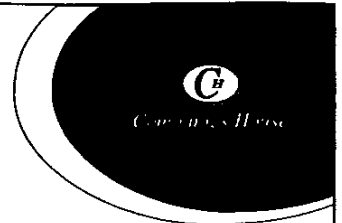


AP01

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 for
a corporate director. To
appoint a corporate director, please use form AP02
'Appointment of corporate director'.

FRIDAY



A12

A0ZXKDXL

06/01/2012

#282

COMPANIES HOUSE

ise
jk

1 Company details

Company number 07828184

Company name in full A2B TEAM LTD

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

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 15/12/2011

3 New director's details

Title* MR
Full forename(s) CRAIG VICTOR BERISFORD
Surname PAYNE
Former name(s) ①
Country/State of residence ② ENGLAND
Nationality BRITISH
Date of birth 09/05/1977
Business occupation (if any) ③ NONE

① Former name(s)

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.

Continue in section 6 if required

② Country/State of residence

This is in respect of your usual
residential address as stated in
Section 4a

③ Business occupation

If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ④

Please complete your service address below. You must also complete your usual
residential address in Section 4a

Building name/number 7
Street INCHLAGGAN ROAD
FALLINGS PARK
Post town WOLVERHAMPTON
County/Region WEST MIDLANDS
Postcode WV10 9DX
Country

④ 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
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

AP01
Appointment of director

5

Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X C Payne

CP

X

Authorising signature

Signature

X Liam Wordley

LBW

X

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

① 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

② Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

6

Additional former names (continued from Section 3)

Former names ^③

③ Additional former names

Use this space to enter any
additional names.