In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director



Companies House

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✓ What this form is for
You may use this form to appoint
an individual as a director

What this form is NO You cannot use the form a corporate director To please use form APO2 7 of corporate director'



L2L4ETYJ LD4 14/11/2013 COMPANIES HOUSE

#54

Company name in full				
Please complete in typescript or is bid black capitals	1	Company details		
Date of director's appointment Date of Date of Date Date of birth Date o	<u>_</u>		Please complete in typescript or in bold black capitals All fields are mandatory unless	
Date of appointment G G G G G G G G G	2	Date of director's appointment	, , , , , , , , , , , , , , , , , , , ,	
New director's details Full forename(s) PETER	Date of appointment	* *		
Full forename(s) PETER Surname DEBS Former name(s) • Country/State of residence of Nationality Pate of birth Date of birth Debs coupation (if any) • Please complete your service address of residence and residental address in Section 4a Post town Post town Country/Region Postcode WISA Marned women do not need to g for business purposes. Continue in section 6 if required Country/State of residence This is in respect of your usual residential address as stated in Section 4a Obusiness occupation (if any) • Please complete your service address • 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 Post town County/Region Postcode WISA Marned women do not need to g for business purposes. Continue in section 6 if required Ocunty/State of residence This is in respect of your usual residential address as stated in Section 4a Obsusiness occupation (if you have a business occupation if you do not, please enter here if you do not, please enter here if you do not, please state blank O Service address This is the address This is the address that will appear on the public record. This does not have to be your usual residential address is recorded in the company's registered Office' if your service address is recorded in the company's registered office if you provide your residential address here it will appear on the public record.	3		@Former name(s)	
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County/Region Postcode W I S 3 P N Country Company's registered office If you provide your residential address here it will appear on the public record	Post town	LONDON		
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Country	Postcode	WIS 3PN	address here it will appear on the	
	Country	UK		

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APO1 Appointment of director

5	Signatures			
	I consent to act as director of the above named company	O Societas Europaea		
New director's signature	X 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		
Authorising signature	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006		
	This form may be signed and authorised by Director $^{f O}$, Secretary, Person authorised $^{f O}$, 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 •		Additional former names Use this space to enter any additional names		

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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	☑ Where to send	
Сотрату пате	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Addiess	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF1 4 3UZ DX 33050 Cardiff	
Post town CountryRegion Postcode Country	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)	
©X Telephone Checklist We may return forms completed incorrectly or	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	
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.	Further Information	
 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 	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	