

In accordance with  
Section 167 of the  
Companies Act 2006.

# AP01

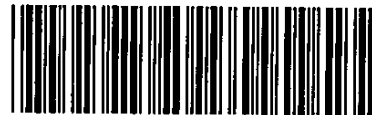
## Appointment of director

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 appoint  
a corporate director. To do this  
please use form AP02 'Appointment  
of corporate director'

WEDNESDAY



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A04

04/07/2012

#203

COMPANIES HOUSE

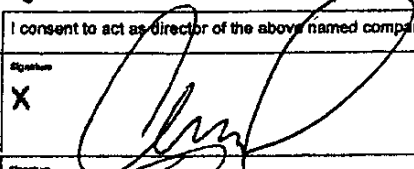
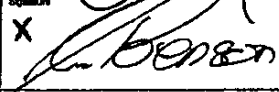
<b>1 Company details</b>	
Company number	0 8 0 7 2 1 2 3
Company name in full	CEROS CROWD FUSION LIMITED
→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
<b>2 Date of director's appointment</b>	
Date of appointment	21/7/2012
<b>3 New director's details</b>	
Title*	Mr
Full forename(s)	Craig
Surname	Wood
Former name(s) ①	
Country/State of residence ②	United States of America
Nationality	American
Date of birth	3 0 0 3 1 9 8 9
Business occupation (if any) ③	Chief Operations Officer
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.	
<b>4 New director's service address ④</b>	
Please complete your service address below. You must also complete your usual residential address in Section 4a.	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
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	

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**Signatures**

I consent to act as director of the above named company		
New director's signature	 <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Authorising signature	 <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
This form may be signed and authorised by: Director <input checked="" type="checkbox"/> Secretary <input type="checkbox"/> <del>Person authorised</del> <input type="checkbox"/> <del>Administrator</del> <input type="checkbox"/> <del>Administrative Receiver</del> <input type="checkbox"/> <del>Receiver</del> <input type="checkbox"/> <del>Receiver manager</del> <input type="checkbox"/> <del>Charity commissioner</del> <input type="checkbox"/> <del>receiver and manager</del> <input type="checkbox"/> <del>OIG manager</del> <input type="checkbox"/> <del>Judicial factor</del> <input type="checkbox"/>		<input checked="" type="checkbox"/> <b>Societas Europaea</b> 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  <input type="checkbox"/> <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006

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**Additional former names (continued from Section 3)**

Former names <sup>②</sup>	<input type="checkbox"/>	<input type="checkbox"/> <b>Additional former names</b> Use this space to enter any additional names.

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## 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 **Emma Whiting**

Company name **Taylor Vinters**

Address **Merlin Place**

**Milton Road**

Post town **Cambridge**

County/Region

Postcode 

C	B	4		O	D	P
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Country

Dx **DX 724580** **CAMBRIDGE 12**

Telephone **01223 225132**

## 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 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
- ☐ 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.

## 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 33060 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  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)