

# AP01

## Appointment of director

**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'

THURSDAY



\*A2ECZ25C\*

A08

08/08/2013

#125

COMPANIES HOUSE

### 1 Company details

Company number 08212827

Company name in full P2G.COM WORLDWIDE LIMITED

→ Filling 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 01 07 2013

### 3 New director's details

Title\* MR  
Full forename(s) MARK  
Surname LIVINGSTONE  
Former name(s)  
Country/State of residence UNITED KINGDOM  
Nationality BRITISH  
Date of birth 03 11 1966  
Business occupation (if any) DIRECTOR

### 4 New director's service address

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


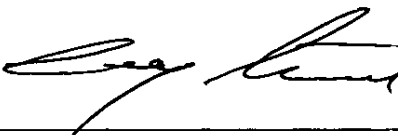
Building name/number REDWOOD HOUSE  
Street QUEEN ANNE'S ROAD  
Post town WINDSOR  
County/Region  
Postcode SL4 2BJ  
Country UNITED KINGDOM

AP01

Appointment of director

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Signatures

	I consent to act as director of the above named company		
New director's signature	Signature		
Authorising signature	Signature		
		This form may be signed and authorised by Director, Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

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Additional former names (continued from Section 3)

Former names		