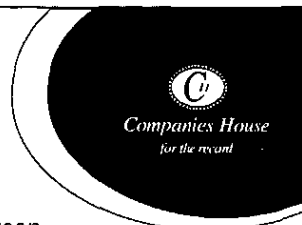


AP01

Appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



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 to appoint a corporate director. To do this, please use form AP02 'Appointment of corporate director'.

FRIDAY



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23/11/2012

#247

COMPANIES HOUSE

1 Company details

Company number **08216541**

Company name in full **ACTAP1 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 **17 09 2012**

3 New director's details

Title* **MR**

Full forename(s) **SADOK**

Surname **KOHN**

Former name(s) ①

Country/State of residence ② **TURKEY / ISTANBUL**

Nationality **TURKISH**

Date of birth **18 02 1977**

Business occupation (if any) ③

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 **24**

Street **BEDFORD ROW**

Post town **LONDON**

County/Region

Postcode **WC1R 4TQ**

Country **U.K.**

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

New director's
signature

Signature

X



X

Authorising signature

Signature

X



X

I consent to act as director of the above named company

❶ 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

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative
Receiver, Receiver, Receiver manager, Chartry commission receiver and manager,
CIC manager, Judicial factor

6

Additional former names (continued from Section 3)

Former names ❸

❸ Additional former names

Use this space to enter any additional names