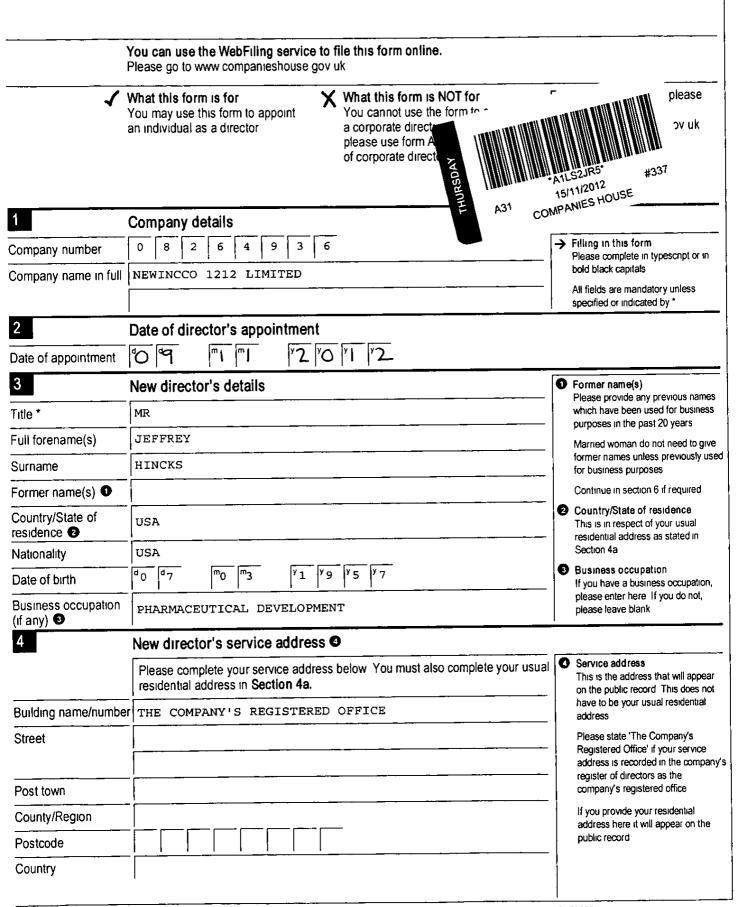
In accordance with Section 167 of the Companies Act 2006

## **AP01**

## Appointment of director





## AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	Societas Europaea     if the form is being filed on behalf
New director's signature	X Effrey R Henchs X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	X for and on behalf of Olswang Directors 1 Limited	
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②. Administrator, Administrative 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
		_

## AP01

Appointment of director

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 LAURA TAYLOR	₩ Where to send	
Company name OLSWANG LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address 90 HIGH HOLBORN	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town	For companies registered in Scotland.	
County/Region  Postcode W C 1 V 6 X X	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post)	
DX 37972 Kingsway Telephone 020 7067 3581	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.  Please make sure you have remembered the following:	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	
The company name and number match the information held on the public Register	Calulli, OF 14 344L	
You have provided a business occupation if you have one	<i>i</i> 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	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
You have provided both the service address and the usual residential address	This form is available in an	
Addresses must be a physical location. They cannot	alternative format. Please visit the	
be a PO Box number (unless part of a full service	forms page on the website at	
address), DX or LP (Legal Post in Scotland) number You have included all former names used for	www companieshouse gov.uk	
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		