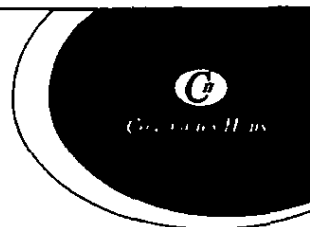


# AP01

## 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 NO  
You cannot use the form  
a corporate director To  
please use form AP02 'of corporate director'.

FRIDAY



A06 12/07/2013 #41  
COMPANIES HOUSE

### 1 Company details

Company number 08515508  
Company name in full TRIPE R. RESOURCES 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 03/05/2013

### 3 New director's details

Title\* MRS  
Full forename(s) ROSALYN KAY  
Surname RANGANATHAN  
Former name(s) \*  
Country/State of residence \* UK  
Nationality BRITISH  
Date of birth 28/02/1975  
Business occupation (if any) \*

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 \*

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

Building name/number 2ND FLOOR 44-46  
Street WHITEFIELD STREET  
Post town LONDON  
County/Region  
Postcode W1T 2RT  
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.

AP01

## Appointment of director

5

## Signatures

I consent to act as director of the above named company.

New director's  
signature

Signature

X

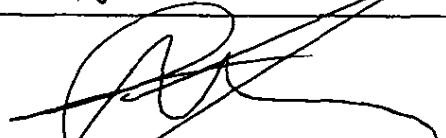


X

Authorising signature

Signature

X



X

This form may be signed and authorised by  
 Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative  
 Receiver, Receiver, Receiver manager, Charity commission receiver and manager,  
 CIC manager, Judicial factor.

<sup>1</sup> 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.

<sup>2</sup> Person authorised

Under either section 270 or 274 of  
 the Companies Act 2006

6

## Additional former names (continued from Section 3)

Former names <sup>3</sup>


<sup>3</sup> Additional former names

Use this space to enter any  
 additional names