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 What this form is NOT for What this form is for You may use this form to appoint You cannot use the form to an individual as a director a corporate director To do 1 please use form APO2 'Appr A39 30/10/2013 of corporate director' COMPANIES HOUSE A2K2RFB7 A39 30/10/2013 **COMPANIES HOUSE** Company details 8 2 6 0 → Filling in this form Company number Please complete in typescript or in **VICTORDAY LTD** bold black capitals Company name in full All fields are mandatory unless specified or indicated by \* Date of director's appointment <sup>d</sup>2 | <sup>d</sup>5 <sup>y</sup> 3 Date of appointment New director's details • Former name(s) Please provide any previous names Title\* MR which have been used for business purposes in the past 20 years Full forename(s) SATYA SRIDHAR Married women do not need to give former names unless previously used Surname **PONNADA** for business purposes Former name(s) • Continue in section 6 if required Country/State of **⊘** Country/State of residence **ENGLAND** This is in respect of your usual residence @ residential address as stated in **BRITISH** Nationality Section 4a <sup>y</sup> 9 Date of birth Business occupation If you have a business occupation, **Business occupation** please enter here If you do not, DIRECTOR OF IT AND OPERATIONS (if any) 😉 please leave blank New director's service address @ Please complete your service address below You must also complete your usual Service address residential address in Section 4a This is the address that will appear on the public record. This does not Building name/number SUITE B have to be your usual residential address Street 112-114 HALLOWELL ROAD Please state 'The Company's Registered Office if your service address is recorded in the company's register of directors as the Post town **NORTHWOOD** company's registered office County/Region **MIDDLESEX** If you provide your residential address here it will appear on the Postcode D U public record Country **ENGLAND** 

## AP01 Appointment of director

Signatures	
I consent to act as director of the above named company	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     Person authorised     Under either section 270 or 274 of the Companies Act 2006
X X	
Signature X	
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  Additional former names (continued from Section 3)	
	Additional former names     Use this space to enter any     additional names
	Signature  X  Signature  X  Signature  X  Signature  X  Signature  X  A  This form may be signed and authorised by  Director  O, Secretary, Person authorised  O, Administrator, Administrative  Receiver, Receiver, Receiver manager, Charity commission receiver and manager,