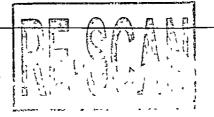
In accordance with Sections 167 &*167D of the Companies Act

AP01

Appointment of director







Go online to file this information www.gov.uk/companieshouse

What this form is for You may use this form to appoint an individual as a director

X What this form is NOT You cannot use the form to a corporate director To do please use form AP02 'App of corporate director'



22/12/2016 **COMPANIES HOUSE**

Date of director's appointment Date of appoint appointment Date of appoint			COMPANIES HOUSE				
Please complete in typescript bold black capitals. All fields are mandatory unless specified or indicated by * Date of director's appointment Date of appointment Title	1	Company details					
Date of director's appointment Date of appointment	<u> </u>		Please complete in typescript or in bold black capitals. All fields are mandatory unless				
New director's details Please provide any previous in (including maiden or married)		11. 25/11/10 EVENTS (1711/2)					
New director's details Title* MR Full forename(s) Surname LYSSER Former name(s) Country/State of residence on Nationality Month lave been used for bus purposes in the last 20 years. Continue in section 7 if require except of your usual residential address as stated in section 4a Month/year of birth on the purpose occupation (if any) on the public record flus do not be public record flus do have to be your usual residential address in Section 4a New director's service address below You must also complete your usual residential address in Section 4a New director's service address below You must also complete your usual residential address in Section 4a New director's service address below You must also complete your usual residential address in Section 4a New director's service address below You must also complete your usual residential address in Section 4a Formal County/Region Formal County/Regio	2	Date of director's appointment					
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Country/State of residence Paresidence Par	Surname	l •	Continue in section 7 if required				
Section 4a Section 4a Section 4a Month and year of birth Please provide month and year of birth Please provide full date of birth in section 3a Business occupation (if any) Please complete your service address Please enter here if you do not please leave blank New director's service address below You must also complete your usual residential address in Section 4a Please complete your service address below You must also complete your usual residential address in Section 4a Building name/number Street Unit 2 North Close Short cliffe Industrial Estate Post town County/Region Scition 4a Month and year of birth Please provide month and year provide full date of birth in section 3a Business occupation If you have a business occupat	Former name(s) •		This is in respect of your usual				
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residential address in Section 4a Building name/number SF SETING EVENTS MITED Street UNIT 2 NOTH Close	4	New director's service address [®]					
Building name/number 15+ SETING EVENTS INITED Street UNIT 2 NOTH Close Shorn cliffe Industrial Estate Post town FOLKESTONE County/Region Ave to be your usual resident address. Please state 'The Company's Registered Office' if your serving address is recorded in the company's register of directors as the company's registered office.			This is the address that will appear on the public record This does not have to be your usual residential				
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Post town FolkESTONE register of directors as the company's registered office.	Street	UNIT 2 North Close					
County/Region	Post town	l —	register of directors as the				
	County/Region	KENT	If you provide your residential				
Postcode CTZO 3 U H address here it will appear on public record	Postcode 	CH 20 3 U H	address here it will appear on the				

Country

•	APO1 Appointment of director							
	••							
5	Consent to act as director							
	Please tick the box to confirm consent.							
	The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1							
6	Signature							
	I am signing this form on behalf of the company	O Societas Europaea						
Signature	Signature X	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						
	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	Person authorised Under either section 270 or 274 of the Companies Act 2006						
7	Additional former names (continued from Section 3)							
Former names •		Additronal former names Use this space to enter any additional names						
		I						

AP01

Appointment of director

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Presenter 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

Contact name	-			 •	
Сотрану пате			 _	 	
Address					
	•			 	
			•	 	
Post town	-				
County/Region					
Postcode					
Country					
DX					
Telephone		 	 		

1

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- ✓ You have completed the date of appointment
- You have included all former names used for business purposes over the last 20 years.
- You have completed the nationality box
- You have provided the month and year of birth in section 3
- You have provided a business occupation if you have one
- You have provided your full date of birth in section 3a
- You have provided both the service address and the usual residential address.
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- ✓ You have ticked the consent to act statement
- You have signed the form

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

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

Further information

For further information please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



COMPANY NAME: 1ST SETTING EVENTS LIMITED

COMPANY NUMBER: 08830296

A SECOND FILED AP01 WAS REGISTERED ON 07/02/2017