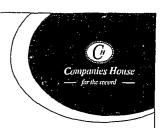
AP01

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 for You may use this form to appoint an individual as a director. What this form is NOT f You cannot use the form t a corporate director. To do please use form APO2 'App of corporate director'.



A25 18/09/2014 COMPANIES HOUSE

#115

Date of director's appointment Date of appointment Date of appointment New director's details Full forename(s) Surname SAMES Former name(s) Country/State of residence Residence Pate of birth Date of birth Date of appointment Susiness occupation (if any) Date of appointment Details New director's details Please provide any previous names which have been used for business purposes in the past 20 years. Married women do not need to giv former name(s) Continue in section 6 if required. Country/State of residence This is in respect of your usual residential address as stated in Section 4a. New director's service address below. You must also complete your usual residential address. This is the address that will appear on the public record. This does not have to be your usual residential address. This is the address that will appear on the public record. This does not have to be your usual residential address.			COMPANIES HOUSE	
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APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company.	O Societas Europaea
New director's 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 persor signing has membership.
Authorising signature	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006.
6.	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)	
ormer names •		Additional former names Use this space to enter any additional names.
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