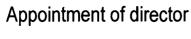
In accordance with Section 167 of the Companies Act 2006.

## AP01

## laserform





Postcode

Country

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.

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



\*A4KG6Y5S A24 18/11/2015 COMPANIES HOUSE

#151

1	Company details		
Company number	0 9 4 1 6 0 2 1	Filling in this form Please complete in typescript or in	
Company name in full	S G Smith Holdings Limited	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	$\frac{d}{1} \frac{d}{6} \frac{m}{1} \frac{m}{1} \frac{y_2}{y_0} \frac{y_1}{y_1} \frac{y_5}{y_5}$		
3	New director's details	Former name(s)	
Title *	Mr	Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.	
Full forename(s)	Daksh		
Surname	Gupta	Continue in section 7 if required.	
Former name(s) 1		Country/State of residence     This is in respect of your usual	
Country/State of residence 2	UK	residential address as stated in section 4a.	
Nationality	British	Month and year of birth Please provide month and year only.	
Month/year of birth <sup>3</sup>	X X M1 M0 Y1 Y9 Y7 Y0	Provide full date of birth in section 3a.	
Business occupation (if any) •		Business occupation     If you have a business occupation,     please enter here. If you do not,     please leave blank.	
4	New director's service address <b>9</b>		
	Please complete your service address below. You must also complete your usual residential address in <b>Section 4a</b> .	Service address This is the address that will appear on the public record. This does not	
Building name/number	The Company's registered office	have to be your usual residential address.	
Street		Please state 'The Company's Registered Office' if your service address is recorded in the company's	
Post town		register of directors as the company's registered office.	
County/Region		If you provide your residential address here it will appear on the	

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public record.

	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		
Signature	I am signing this form on behalf of the company.  Signature  X  M-DRLL  X	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	
	This form may be signed and authorised by: Director Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.	
7	Additional former names (continued from Section 3)	1	
Former names 3		Additional former names     Use this space to enter any     additional names.	

AP01

## 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 and day of birth.	
Contact name FDB/031987.00004	☑ Where to send	
Company name Dentons UKMEA LLP	You may return this form to any Companies Hous address, however for expediency we advise you to return it to the appropriate address below:	
Address The Pinnacle	For communica resistant in Franchis and Males	
170 Midsummer Boulevard	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Posttown Milton Keynes	For companies registered in Scotland:	
County/Region  Postcode M K 9 1 F E	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
Country	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
DX DX:84756 MILTON KEYNES	For companies registered in Northern Ireland:	
Telephone +44 1908 690260	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.	Section 243 exemption If you are applying for, or have been granted a section	
Please make sure you have remembered the following:	243 exemption, please post this whole form to the different postal address below:	
The company name and number match the information held on the public Register.	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	
You have completed the date of appointment.  You have included all former names used for	Further information	
business purposes over the last 20 years.		
You have completed the nationality box.	For further information please see the guidance notes	
☐ You have provided the month and year of birth in section 3.	on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk	
You have provided a business occupation if you have one.	This form is available in an	
☐ You have provided your full date of birth in	alternative format. Please visit the	
section 3a.  You have provided both the service address and the		
usual residential address.	forms page on the website at	
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.	www.gov.uk/companieshouse	
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.

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