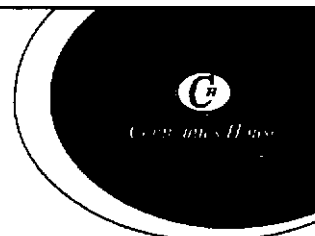


AP01

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**
You cannot use the form
a corporate director. To
please use form AP02 'of
corporate director'

MONDAY



JNI 24/05/2010 281
COMPANIES HOUSE

1 Company details

Company number **N1602306**
Company name in full **ABODE DESIGN STUDIOS LTD**

→ **Filing 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 **27 02 2010**

3 New director's details

Title* **MK**
Full forename(s) **JAMES**
Surname **MOONEY**
Former name(s) **/**
Country/State of residence **IRELAND**
Nationality **IRISH**
Date of birth **11 04 1979**
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

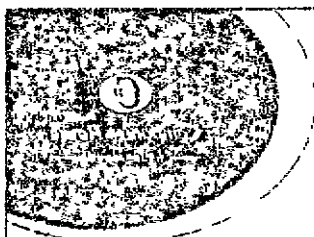
Building name/number **33**
Street **HAZEL WOOD AVENUE**
DUNDALK
Post town **DUNDALK**
County/Region **LOUTH**
Postcode
Country **IRELAND.**

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

Appointment of director



www.kochava.com
 יחידת שירות לקוחות 052-5333666
 16 שנות ניסיון בתעשיית השיווק

What this is for
 to be used for
 to be used for
 to be used for
 to be used for

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

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Company name in full	S. S. S. S. S.			
Company number	1	2	3	4

10/10/2010 10:10:10 AM

Date of report filed		Date of report filed	
h	h	h	h
1	2	3	4

z'itgeub wew!

(If any) ¹ Business occupation	Date of birth	Nationality	Residence ²	County/State of former residence ³	Surname	Full forename(s)	Title ⁴
	1944	American	New York, N.Y.	New York, N.Y.	Smith	John	Mr.

© 2000 by the American Psychological Association

Country		
Postcode		
County/Region		
Post town		
Street		
Building number		

Please complete your service address below. You must also complete your usual residential address in Section 49

29/01/2010



A901

Appointment of director

This page is not shown on the public record



Do not cover this barcode

New director's usual residential address

A4

Please complete your usual residential address below

If a new director's usual residential address

Please enter 2000 as services

address, in this section of your usual

address, if address is recorded in

the company's register of directors

and/or if address is 2000 as

services

If a new director's usual residential

address, in this section of your usual

address, if address is recorded in

the company's register of directors

and/or if address is 2000 as

services

If a new director's usual residential

address, in this section of your usual

address, if address is recorded in

the company's register of directors

and/or if address is 2000 as

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address, if address is recorded in

the company's register of directors

and/or if address is 2000 as

services

Section 243 exemption

Companies Act 2006
Section 243 of

Only tick the box below if you are in the process of applying for a new director's usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

☐ Yes

☐ No

Only tick the box below if you are in the process of applying for a new director's usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

☐ Yes

☐ No

If you are applying for a new director's usual residential address to credit reference agencies under section 243 of the Companies Act 2006, please provide the following information:

The Registrar of Companies, PO Box 4085, Cardiff, CF14 3WE

Where you are applying for a Section 243 exemption with this notice, the application and this form must be posted together.



1000000000

1000000000

AP01

Appointment of director

5

Signatures

I consent to act as director of the above named company		
New director's signature	Signature X <i>James Mooney</i> 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 signing has membership. • Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X <i>[Signature]</i> 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		

6

Additional former names (continued from Section 3)

Former names •		• Additional former names Use this space to enter any additional names.

Appt of director

1091

Signatures	
I consent to act as director of the above named company	Signature of director
Person authorized Under section 330 of the Companies Act 2006	Signature of authorized person
This form may be signed and authorized by Director, Secretary, Administrator, Administrative Receiver, Receiver, Liquidator, Manager, Commission Receiver and Manager	
Additional former names (continued from Section 2)	
Additional former names Use this part to enter additional names	Former names

AP01

Appointment of director



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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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 provided a business occupation if you have one.
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the nationality box in Section 3.
- ☐ 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 included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- ☐ The new director has signed the form
- ☐ You have provided an authorising signature



Important information

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



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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

Presenter information

You do not have to give any personal 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 members of the public record.

Company name	
Company number	
Address	
Region	
Country	
Postcode	
Contact	
E-mail	
Telephone	

Checklist

We may return forms completed incorrectly or with information missing.

- Please make sure you have remembered the following:
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 - ☐ You have provided a business occupation if you have one.
 - ☐ You have provided a contact name and address.
 - ☐ You have completed the date of appointment.
 - ☐ You have completed the appointment box in section 3.
 - ☐ 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 (first part of a full service address), DX or IP (Royal Post in Scotland) number.
 - ☐ You have included all former names used for business purposes over the last 20 years.
 - ☐ You have enclosed a reference to section 243 application if applying for this at the same time as completing this form.
 - ☐ The new director has signed the form.
 - ☐ You have provided an authorised signature.

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Crown Way, Cardiff, Wales CF14 3UZ
DX 2200 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House
Fourth Floor, Edinburgh Quay 2,
135 Fountainbridge, Edinburgh, Scotland EH3 9FJ
DX 80332 Edinburgh 1
or by e-mail: scotland@companieshouse.gov.uk

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laginbank Road,
Belfast, Northern Ireland BT1 3BT
DX 481 N R Belfast 1

Section 243 exemption
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The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

Further information

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