

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

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



_		A19 15/02/2010 11: COMPANIES HOUSE	
1	Company details		
Company number	387932	Filling in this form Please complete in typescript or in	
Company name in full	10,000 00011 000 1 0011 1 0011 1 1011	bold black capitals	
	hellowohip.	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	1 2 1 2009		
3	New director's details	⊕ Former name(s)	
Title*	MR	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	
Full forename(s)	JOHN ROBERT		
Surname	JOHN ROBERT LENTON		
Former name(s) •			
Country/State of residence •	uk	Country/State of residence This is in respect of your usual residential address as stated in Section 4a Business occupation if you have a business occupation, please enter here if you do not, please leave blank	
Nationality	BRITISH		
Date of birth	1/3 70 5 1/946		
Business occupation (if any) •			
4	New director's service address •		
	Please complete your service address below You must also complete your usual residential address in Section 4a	• Service address This is the address that will appear	

REGISTERED

BIS Department for Business Innovation & Skills

Building name/number

Street

Post town

Postcode

Country

County/Region

THE

CHFP000 10/09 Version 2 0

public record

address

on the public record. This does not

have to be your usual residential

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



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5	Signatures	
	I consent to act as director of the above named company	• 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 person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	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	
6	Additional former names (continued from Section 3)	
Former names ©		Additional former names Use this space to enter any additional names



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