In accordance with Section 167 of the Companies Act 2006

## AP01

### Appointment of director



04/03/2013 COMPANIES HOUSE

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 for You cannot use the form to appoint a corporate director To do this, please use form AP02 'Appointment of corporate director'

For further information, please refer to our guidance at www.companieshouse.gov.uk

Title* MR  Full forename(s) PAUL ANDREAS  Surname KEEL  Former name(s) ●  Country/State of residence ●  Nationality US CITIZEN  Date of birth d 1 d 3 m 0 m 5 y 1 y 9 y 6 y 9  ManaGing Director  ManaGing Director  ManaGing Director  Please complete your service address below You must also complete your usual residential address in Section 4a  Malding name/number Street CAIN ROAD  Post town BRACKNELL  County/Region BERKSHIRE  Full forename(s) PAUL ANDREAS  Married women do not need to gw former names unless prevously use for business purposes  Continue in section 6 if required  O Country/State of residence This is in respect of your usual residential address as stated in Section 4a  PBusiness occupation if you have a business occupation if you have a business occupation, 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  Post town BRACKNELL  County/Region BERKSHIRE  Fostcode R G 1 2 8 H T	1	Company details	
Date of director's appointment  Date of appointment  Date of appointment    d 2   d 2   d 2   d 2   d 2   d 2   d 2   d 3   d 4   d 3   d 4   d		<u> </u>	Please complete in typescript or in
Date of director's appointment  Date of appointment  Date of appointment  Date of appointment  Date of appointment  New director's details  Title*  MR  PAUL ANDREAS  Surname  KEEL  Former name(s)  Pountry/State of residence  Country/State of residence  This is in respect of your usual residential address as stated in Section 4a  Date of birth  Date	Company name in full	E WOOD HOLDINGS LIMITED	·
New director's details    New director's details   Paul Andreas			
New director's details  Title* MR  Full forename(s) PAUL ANDREAS  Surname KEEL  Former name(s) • VALUE ANDREAS  Surname KEEL  Former name(s) • VALUE ANDREAS  Surname VALUE ANDREAS  Surname KEEL  Former name(s) • VALUE ANDREAS  Surname VALUE ANDREAS  Married women do not need to gw for business purposes in the past 20 years Married women do not need to gw for business purposes  Continue in section 6 if required  Country/State of residence This is in respect of your usual residential address as stated in Section 4a  Pausiness occupation (if any) • VALUE ANDREAD VALUE AND	2	Date of director's appointment	
Title* MR  Full forename(s) PAUL ANDREAS  Surname KEEL  Former name(s) O  Country/State of residence O  Nationality US CITIZEN  Date of birth	Date of appointment	d 2 d 2	
Title* MR  Full forename(s) PAUL ANDREAS  Surname KEEL  Former name(s) ●  Country/State of residence ●  Nationality US CITIZEN  Date of birth d 1 d 3 m 0 m 5 y 1 y 9 y 6 y 9  ManaGing Director  ManaGing Director  ManaGing Director  Please complete your service address below You must also complete your usual residential address in Section 4a  Malding name/number Street CAIN ROAD  Post town BRACKNELL  County/Region BERKSHIRE  Full forename(s) PAUL ANDREAS  Married women do not need to gw former names unless prevously use for business purposes  Continue in section 6 if required  O Country/State of residence This is in respect of your usual residential address as stated in Section 4a  PBusiness occupation if you have a business occupation if you have a business occupation, 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  Post town BRACKNELL  County/Region BERKSHIRE  Fostcode R G 1 2 8 H T	3	New director's details	
Surname   KEEL   Married women do not need to giv former names unless previously use for business purposes   Continue in section 6 if required	Title*	MR	Married women do not need to give former names unless previously used
Surname KEEL  Former name(s) ●  Country/State of residence ● Country/State of residence ● Nationality US CITIZEN  Date of birth	Full forename(s)	PAUL ANDREAS	
Country/State of residence   Country/State of residence   Post town    Country/State of residence   Country/State of residence   This is in respect of your usual residential address as stated in Section 4a  Postcode    Rackshire    Country/State of residence   This is in respect of your usual residential address as stated in Section 4a  Country/State of residence   This is in respect of your usual residential address as stated in Section 4a  Business occupation   (if any)   Please complete your service address   Please complete your service address   Please complete your service address below You must also complete your usual residential address in Section 4a  Building name/number   Street   CAIN ROAD    Post town   BRACKNELL    County/Region   BERKSHIRE   Postcode   R G 1 2 8 H T	Surname	KEEL	
Country/State of residence   INAtionality   INATIONALITY   IN STATE   IN SECURITY   IN SECURAL TESTS OF THE SECURITY   IN SECUR	Former name(s) •		· '
Date of birth    Date of birth   Date of birt		UNITED KINGDOM	<ul> <li>② Country/State of residence         This is in respect of your usual residential address as stated in Section 4a     </li> <li>③ Business occupation         If you have a business occupation, please enter here.     </li> </ul>
Business occupation (if any)  MANAGING DIRECTOR  MANAGING DIRECTOR  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  Street  CAIN ROAD  Post town  BRACKNELL  County/Region  BERKSHIRE  Postcode  R G 1 2 8 H T  If you have a business occupation, please enter here If you do not, please enter here If you do not, please leave blank  Service address  This is the address  This is the address that will appear on the public record This does not have to be your usual residential address is recorded in the company's Registered Office' if your service address is recorded in the company's registered office  If you provide your residential address here it will appear on the public record	Nationality	1	
MANAGING DIRECTOR    Managing Director's service address	Date of birth	$\begin{bmatrix} 1 & 1 & 1 & 1 \end{bmatrix}$ $\begin{bmatrix} 1 & 1 $	
Please complete your service address below You must also complete your usual residential address in Section 4a  Building name/number 3M CENTRE  Street CAIN ROAD  Post town BRACKNELL  County/Region BERKSHIRE  Postcode R G 1 2 8 H T   OService 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 register of directors as the company's registered office  If you provide your residential address here it will appear on the public record		MANAGING DIRECTOR	
residential address in Section 4a  Building name/number 3M CENTRE  Street CAIN ROAD  Post town BRACKNELL  County/Region BERKSHIRE  Postcode R G 1 2 8 H T  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 register of directors as the company's registered office  If you provide your residential address here it will appear on the public record	4	New director's service address <sup>©</sup>	
Building name/number 3M CENTRE  Street CAIN ROAD  Please state 'The Company's Registered Office' if your service address is recorded in the company register of directors as the company's registered office  County/Region BERKSHIRE  Postcode R G 1 2 8 H T  have to be your usual residential address  Please state 'The Company's Registered Office' if your service address is recorded in the company register of directors as the company's registered office  If you provide your residential address here it will appear on the public record			This is the address that will appear
Street CAIN ROAD  Please state 'The Company's Registered Office' if your service address is recorded in the company register of directors as the company's registered office  County/Region BERKSHIRE  Postcode R G 1 2 8 H T  Postcode R G 1 2 8 H T	Building name/number	3M CENTRE	have to be your usual residential
Post town BRACKNELL  County/Region BERKSHIRE  Postcode Registered Office' if your service address is recorded in the company register of directors as the company's registered office  If you provide your residential address here it will appear on the public record	Street	CAIN ROAD	
Post town BRACKNELL register of directors as the company's registered office  County/Region BERKSHIRE  Postcode R G 1 2 8 H T figure 1 address here it will appear on the public record			Registered Office' if your service
County/Region BERKSHIRE  Postcode R G 1 2 8 H T  If you provide your residential address here it will appear on the public record	Post town	BRACKNELL	register of directors as the company's registered office  If you provide your residential address here it will appear on the
Public record	County/Region	BERKSHIRE	
	Postcode	R G 1 2 8 H T	
Country UNITED KINGDOM	Country	UNITED KINGDOM	

# AP01 Appointment of director

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
Authorising signature	X CAM	Person authorised Under either section 270 or 274 of the Companies Act 2006
	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 9		Additional former names     Use this space to enter any     additional names
<u> </u>		

#### **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

Company name  3 M LENTRE  Ca. 2000  Post town BRACHNELL  County Region BERNSHIRE  Postcode QC128HT  Country LILL  DX  Telephone O1344 858 683	Contact name SOPHIE WOSTOFA
Post town Beachner  County Region BERNSHIZE  Postcode  Q C 1 2 8 H T  Country  UM  DX  Telephone	<u></u> •
Post town Beachner  County Region BERNSHIZE  Postcode  Q C 1 2 8 H T  Country  UM  DX  Telephone	
Positown Beachner  CountyRegion Ecreshize  Postcode 2 C 1 2 8 H 7  Country UM  DX  Telephone	1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Beachner  County Region  Ecres Hill  Postcode  2 C 1 2 8 H 7  Country  DX  Telephone	CA: 2 2000
Beachner  County Region  Ecres Hill  Postcode  2 C 1 2 8 H 7  Country  DX  Telephone	
Postcode	Beacher
DX Telephrae	BERNSHIRE
DX Telephone	Postcode 2 C 1 2 8 H T
Telephrae	
Telephone 858 683	DX
	Telephone 01344 858 683

### ✓ 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, 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

### t 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