In accordance with Section 167 of the Companies Act 2006

Company number

3

Title *

Full forename(s)

Country/State of

residence.

Nationality

Date of birth

(if any) 1

Street

Post town

Postcode Country

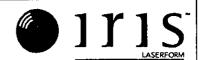
County/Region

Surname -

AP01

Appointment of director

You can use the WebFiling service to file this form online.



Please go to www companieshouse gov uk X What this form is NC What this form is for 13/05/2011 You cannot use the fo. You may use this form to appoint COMPANIES HOUSE a corporate director. To an individual as a director please use form AP02 40 06/05/2011 of corporate director COMPANIES HOUSE A22 Company details > Filling in this form Please complete in typescript or in bold black capitals ipany name in full الله الله OXFORD STREET STUDIOS LIMITED All fields are mandatory unless specified or indicated by * Date of director's appointment Date of appointment New director's details Former name(s) Please provide any previous names MS which have been used for business purposes in the past 20 years ALEXI Married woman do not need to give former names unless previously used CORY-SMITH for business purposes Former name(s) 1 Continue in section 6 if required Country/State of residence UK This is in respect of your usual residential address as stated in BRITISH Section 4a **Business occupation** g 8 0 If you have a business occupation, please enter here. If you do not, **Business occupation** SENIOR VICE PRESIDENT please leave blank New director's service address • Service address Please complete your service address below You must also complete your usual This is the address that will appear residential address in Section 4a. on the public record. This does not have to be your usual residential Building name/number THE CHRYSALIS BUILDING

13 BRAMLEY ROAD

0 1

LONDON

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

public record

If you provide your residential

address here it will appear on the

AP01
Appointment of director

5	Signatures	
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
New director's signature	X Manager X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor 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 ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names 3		Additional former names Use this space to enter any additional names

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		
Contact name NATALIE WRIGHT	₩ Where to send		
Company name Davenport Lyons	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		
Address 30 OLD BURLINGTON STREET			
Post town LONDON	For companies registered in Scotland		
County/Region Postcode W 1 S 3 N L	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountambridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1		
Country UK	or LP - 4 Edinburgh 2 (Legal Post)		
OX 37233 PICCADILLY 1	For companies registered in Northern Ireland.		
Telephone 020 7468 2600	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		
✓ Checklist			
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: The company name and number match the information held on the public Register	243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE		
You have provided a business occupation if you have one	7 Further information		
You have provided a correct date of birth You have completed the date of appointment You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk		
You have provided both the service address and the	This form is available in an		
usual residential address Addresses must be a physical location. They cannot	alternative format. Please visit the		
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at		
You have included all former names used for	www.companieshouse.gov.uk		
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			