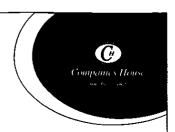
In accordance with Section 167 of the Companies Act 2006

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 fo You cannot use the form to a corporate director To do please use form AP02 'App of corporate director'



19/10/2011 **COMPANIES HOUSE**

1	Company details	
Company number	0 1 0 1 0 9 6 8	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	Comité International des	
	Telecommunications de Presse	
2	Date of director's appointment	
Date of appointment	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 6 & \end{bmatrix} \begin{bmatrix} m & 1 & m & 0 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 1 \end{bmatrix}$	
New director's details • Former name(s)		
Title*	Director of Information Management	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)	Amy	
Surname	Sweigert	
Former name(s) •		
Country/State of residence	USA/New York	OCountry/State of residence This is in respect of your usual residential address as stated in Section 4a OBusiness occupation If you have a business occupation, please enter here If you do not, please leave blank
Nationality	USA	
Date of birth	d 1 d 0 m 0 m 5 y 1 y 9 y 7 y 0	
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 on the public record This does not have to be your usual residential address Please state 'The Company's
Building name/number	The Associated Press	
Street	450 W 33rd Street	
		Registered Office' if your service address is recorded in the company's
Post town	New York	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	New York	
Postcode	1 0 0 0 1	
Country	USA	

AP01

Appointment of director

Signatures	
I consent to act as director of the above named company	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
Signature X	
Director , Secretary, Person authorised by Receiver, Receiver, Receiver manager, CIC manager, Judicial factor	
Additional former names (continued from Section 3)	•
	Additional former names Use this space to enter any additional names
	Signature Signature Signature Signature Signature Signature Signature Machine Sign

4

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 Michael Steidl
Company name Comité International des
Telecommunications de Presse
Address 20 Garrick Street
Post town London
County/Region
Postcode
Country United Kingdom
DX
Telephone 020 3178 4922

1

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 appointmentYou 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

Turther 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