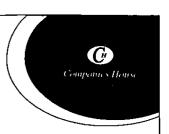
## AP01

## 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 for
You cannot use the form to appoil
a corporate director To do this,
please use form APO2 'Appointme
of corporate director'



\*A2BXVA7E\* A14 05/07/2013 COMPANIES HOUSE

#334

<u></u>	01010968	→ Filling in this form	
Company number	0   1   0   1   0   9   6   8	Please complete in typescript or in bold black capitals	
Company name in full	Comité International des Telecommunications de Presse		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment	<del>.</del>	
Date of appointment	d 2 d 6 m 0 m 6 y 2 y 0 y 1 y 3		
3	New director's details	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  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	
Title*			
Full forename(s)	Robert Christian		
Surname	Schmidt-Nia		
Former name(s) •	Schmidt		
Country/State of residence	Germany		
Nationality	Germany		
Date of birth	Gemany    Gemany		
Business occupation (if any)	Managina Director		
4	New director's service address ®	<u> </u>	
	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	38		
Street	M. Helwee 38		
		Registered Office' if your service address is recorded in the company!	
Post town	Hamburg	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	Gumany		
Postcode	20148		
Country	GEYMANY		

# 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 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	
New director's signature	X M. X		
Authorising signature	* Helicelulleill x		
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative 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	

### 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

#### 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

#### 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

business purposes over the last 20 years

application if applying for this at the same time as

☐ You have enclosed a relevant section 243

The new director has signed the form
 You have provided an authorising signature

completing this form