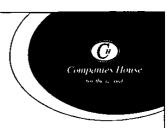
# AP01

## 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 a a corporate director To do thi please use form APO2 'Appoir of corporate director'



A55 23/06/2011 COMPANIES HOUS

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		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	
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		
Date of appointment	d 0 d 7 m0 m6 y2 y 0 y 1 y 1		
3	New director's details	● Former name(s)	
Title*		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	
Full forename(s)	ANDREAS		
Surname	GEBHARD		
Former name(s) •			
Country/State of residence	UNITED STATES		
Nationality	GERMAN		
Date of birth	0 6 0 5 1/9 7/6		
Business occupation (if any)	MANAGING EDITOR		
4	New director's service address <sup>©</sup>	-	
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b>	© Service address This is the address that will appear	
Building name/numbe	on the public record This does not have to be your usual residential		
Street	GETTY IMAGES	address Please state 'The Company's	
	75 VARICK ST, 5th FLOOR	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	
County/Region	NY	If you provide your residential	
Postcode	10013	address here it will appear on the public record	

### AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	Societas Europaea     If the form is bound filed on behalf
New director's signature	X Andre Signature	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 Michael Well X	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 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
	<u> </u>	1

#### AP01

#### Appointment of director

Presenter information

#### You do not have to give any contact information, but if Please note that all information on this form you do it will help Companies House if there is a query will appear on the public record, apart from on the form The contact information you give will be information relating to usual residential visible to searchers of the public record addresses Where to send Michael Steidl Comité International des You may return this form to any Companies House address, however for expediency we advise you to Telecommunications de Presse return it to the appropriate address below Address 20 Garrick Street For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff Post town London For companies registered in Scotland The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, Postcode 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 United Kingdom or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, 020 3178 4922 First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS Checklist DX 481 NR Belfast 1 We may return forms completed incorrectly or Section 243 exemption with information missing If you are applying for, or have been granted a section 243 exemption, please post this whole form to the Please make sure you have remembered the different postal address below following The Registrar of Companies, PO Box 4082, ☐ The company name and number match the Cardiff, CF14 3WE information held on the public Register ☐ You have provided a business occupation if you have one **Further information** ☐ You have provided a correct date of birth ☐ You have completed the date of appointment For further information please see the guidance notes ☐ You have completed the nationality box in on the website at www companieshouse gov uk Section 3 or email enquiries@companieshouse gov uk You have provided both the service address and the usual residential address This form is available in an ☐ 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 business purposes over the last 20 years www.companieshouse.gov.uk ☐ You have enclosed a relevant section 243

Important information

application if applying for this at the same time as

completing this form

The new director has signed the formYou have provided an authorising signature