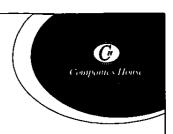
in accordance with Section 167 of the Companies Act 2006

## 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 What this form is NOT for
You cannot use the form to appoin
a corporate director To do this,
please use form AP02 'Appointmen
of corporate director'



A30 08/06/2010 COMPANIES HOUSE 280

Company number	1794834	→ 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	SCALA COLLECTIONS LTD		
	SCHER WEELINGS CITS		
2	Date of director's appointment	<del>-</del>	
Date of appointment	14 12 2664		
3	New director's details	① Former name(s)	
Title*	MS	Please provide any previous names which have been used for business	
Full forename(s)	MARIA STEPHANIE	purposes in the past 20 years.	
Surname	MORGAN	Married women do not need to give former names unless previously used for business purposes.	
Former name(s) •		Continue in section 6 if required	
Country/State of residence	UK	O Country/State of residence This is in respect of your usual	
Nationality	BRITISH	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	
Date of birth	11 5 6 8 11 9 6 6		
Business occupation (if any) ●	PRODUCT DIRECTOR		
4	New director's service address ©		
	Please complete your service address below You must also complete your usua residential address in <b>Section 4a</b>	© Service address This is the address that will appear	
Building name/number	on the public record This does not have to be your usual residential		
Street	ELM LANE	address Please state 'The Company's	
	Registered Office' if your service address is recorded in the company		
Post town	CALBOURNE	register of directors as the company's registered office	
County/Region	ISLE OF WIGHT	If you provide your residential	
Postcode	P030 4JY	address here it will appear on the public record	
Country	UNITED KINGDOM		

## 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
X M. S. Morgan	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
X David Hudson X	
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	
Additional former names (continued from Section 3)	
	Additional former names     Use this space to enter any     additional names.
· .	Signature  **  **  **  **  **  **  **  **  **

