In accordance with Section 167 of the Companies Act 2006

AP01 -

Appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen



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 f You cannot use the f a corporate director please use form APO of corporate director



зsе

11/10/2013 **COMPANIES HOUSE**

Date of director's appointment Date of brown Eller Country/State of residence This is nespect of your usual residential address as stated in Section 4a Date of birth Date of birth New director's service address of Please complete your usual residential address in Section 4a Date of birth New director's service address below You must also complete your usual residential address that will appea on the public record This of this other your usual residential address This is the address that will appea on the public record This does not have to be your usual residential address Date of birth New director's service address below You must also complete your usual residential address Date of birth New director's service address below You must also complete your usual residential address Date of birth New director's service address below You must also complete your usual residential address Date of birth New director's service address below You must also complete your usual residential address This is the address that will appea on the public record This does not have to be your usual residential address This is the address that will appea on the public record This does not have to be your usual residential address Date of birth or the does not be your usual residential address Date of birth or the does not be your usual residential address Date of birth or the does not be your usual residential address Date of the does not be your sual residential address Date of birth or the does not be your usual residential address Date of the does not be your sual residential address Date of the does not be your your your your your your your your		CO	MPANIES HOUSE
Company name in full CYGNET HEALTH CARE MMITED	1	Company details	
New director's details New director's details Please provide any previous name: which have been used for business purposes in the past 20 years			Please complete in typescript or in bold black capitals All fields are mandatory unless
New director's details OFormer name(s) Please provide any previous name which have been used for business purposes in the past 20 years Married women do not need to give for business purposes Married women do not need to give for business purposes Married women do not need to give for business purposes Continue in section 6 if required	2	Date of director's appointment	
Title* ### Please provide any previous name which have been used for business purposes in the past 20 years ### MICHAEL KANE Surname ### O' ### Former name(s) ### O' ### Former name unless previously us for business purposes. Continue in section 6 if required ### O' ### Former name unless previously us for business purposes. Continue in section 6 if required ### O' ### Former name(s) ### O' ### For for business purposes. Continue in section 6 if required ### O' ### For for surface and the size of residence. This is in respect of your usual residential address as stated in Section 4 ### Section 4 ### Business occupation. If you have a business occupation if you have a business occupation, please enter here. If you do not, please leave blank #### New director's service address O #### Please complete your service address below You must also complete your usual residential address in Section 4 #### Address that will appea on the public record This does not have to be your usual residential address. Please state The Company's Registered Office if your service address is recorded in the company's Registered Office if your service address is recorded in the company's registered office. If your service address is recorded in the company's registered office. If your provide your residential address here it will appear on the public record.	Date of appointment	10 9 10 12 10 1/3	
Title* MR Full forename(s) MICHAEL KANÉ Surname O'NONNELL Former name(s) O'NONNELL Former name(s) Country/State of residence Testidence Nationality Date of birth Business occupation (if any) Please complete your service address below You must also complete your usual residents address that will appea on the public record New director's service address below You must also complete your usual residented address that will appea on the public record This does not have to be your usual residential address in Section 4a New director's vervice address below You must also complete your usual residential address that will appea on the public record This does not have to be your usual residential address in Section 4a New Green Andrew	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,
Surname O'BONNELL Former name(s) O'BONNELL Former name(s) Country/State of residence Esidence Nationality Date of birth Date of birth Business occupation (if any) Please complete your service address Please complete your service address below You must also complete your usual residential address that will appea on the public record This does not have to be your usual residential address. If the Company's Registered Office if you resruce address is recorded in the company register of directors as the company's registered office County/Region Suncey Married women do not need to give for business previously us for business previously usual residents in Section 4a Business occupation If you have a business occupation If you have a business occupation If you have a business occupation If you are a business occupation If you provide your usual residential address have to be your susual residence in the company's Registered Office. If you provide your residential address have to be your usual residence in the company to be your usual residence in the company to be your usual res		·	
Continue in section 6 if required Country/State of residence Nationality	Full forename(s)	HICHAEL KANE	
Continue in section 6 if required Country/State of residence Nationality	Surname	O'DONNELL	
This is in respect of your usual residential address as stated in Section 4a Date of birth Business occupation (if any) Please complete your service address of residential address in Section 4a New director's service address below You must also complete your usual residential address that will appea on the public record This is the address that will appea on the public record This does not have to be your usual registered Office if your service address is recorded in the company's Registered Office if your service address is recorded in the company's registered office if your provide your residential address here it will appear on the public record Post town Surces Lingston - upon - Thames County/Region Surces This is the address This is the address This is the address that will appear on the public record If you provide your residential address here it will appear on the public record	Former name(s) •		
Business occupation (if any) New director's service address o Please complete your service address below You must also complete your usual residential address in Section 4a Building name/number Street RINGS ROAD Post town ICINGSTON - UPON - THAMES County/Region SWRREY Postcode RISH 2 5 TH If you have a business occupation, please enter here if you do not, enter here if you do not, please enter here if you do not, enter here if y			
Business occupation (if any) New director's service address o Please complete your service address below You must also complete your usual residential address in Section 4a Building name/number Street RINGS ROAD Post town ICINGSTON - UPON - THAMES County/Region SWRREY Postcode RISH 2 5 TH If you have a business occupation, please enter here if you do not, enter here if you do not, please enter here if you do not, enter here if y	Nationality	IRISH/BRITISH	
Please complete your service address Please complete your usual residential address in Section 4a Building name/number Fost town County/Region Business occupation Please complete your service address below You must also complete your usual residential address in Section 4a Fost town County/Region County/Region Please complete your service address This is the address that will appead on the public record This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the companied register of directors as the company's registered office. If you provide your residential address here it will appear on the public record.	· · · · · · · · · · · · · · · · · · ·	°2°4 °0 °4 7/9677	
Please complete your service address below You must also complete your usual residential address in Section 4a Building name/number ITA Street KINGS REATS Post town KINGSTON - UPON - THANES County/Region SURREY Postcode KT 2 5 J H Company's registered office If you provide your residential address here it will appear on the public record			
residential address in Section 4a Building name/number This is the address that will appea on the public record. This does not have to be your usual residential address. Flease state 'The Company's Registered Office' if your service address is recorded in the companies register of directors as the company's registered office. Fost town Sureey Fost town Sureey Fostcode Fostcode Fostcode Fostcode This is the address that will appea on the public record. This does not have to be your usual residential address. Flease state 'The Company's Registered Office' if your service address is recorded in the company's registered office. If you provide your residential address here it will appear on the public record.	4	New director's service address O	
Building name/number Street KINGS ROATS Please state 'The Company's Registered Office' if your service address is recorded in the compan register of directors as the company's registered office County/Region SURREY Postcode KT2 5 J H have to be your usual residential address Registered Office' if your service address is recorded in the compan register of directors as the company's registered office If you provide your residential address here it will appear on the public record			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 Registered Office' if your service address is recorded in the company's register of directors as the company's registered office. If you provide your residential address here it will appear on the
Street KINGS ROATS Please state 'The Company's Registered Office' if your service address is recorded in the company register of directors as the company's registered office County/Region SURREY Postcode KT2 5 J H Postcode	Building name/number	179	
Post town County/Region C	Street	KINGS ROAD	
County/Region SURREY Postcode KT2 5 JH If you provide your residential address here it will appear on the public record	Post town	KINGSTAN - 11 PON-THAMES	
Postcode KT2 5 TH address here it will appear on the public record	County/Region	(INDESU	
	Country		

AP01 . Appointment of director

5	Signatures	
	I consent to act as director of the above named company	O Societas Europaea
New director's signature	× (Viagrel O'Dojjell. x	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
Authorising signature	X Arrive 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 •		Additional former names Use this space to enter any additional names.