

AP01

Appointment of director

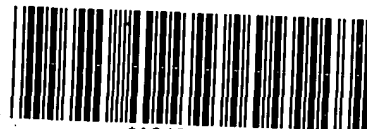
What this form is for

You may use this form to appoint
an individual as a director.

What this form is NOT for

You cannot use the form to appoint
a corporate director. To do this,
please use form AP02 'Appointment
of corporate director'.

FRIDAY



A3JOCHBS

A34

31/10/2014

#72

COMPANIES HOUSE

1 Company details

Company number 0 2 1 4 8 0 3 0

Company name in full TALISMAN MANAGEMENT AND INVESTMENT LTD

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 2 3 1 0 2 0 1 4

3 New director's details

Title* MR

Full forename(s) CLIVE

Surname BEDNASH

Former name(s)

Country/State of
residence UNITED KINGDOM

Nationality BRITISH

Date of birth 2 4 1 2 1 9 3 7

Business occupation
(if any) INDIVIDUAL AND FAMILY SERVICES

4 New director's service address

Please complete your service address below. You must also complete your usual
residential address in Section 4a.

Building name/number PEARL ASSURANCE HOUSE 319

Street BALLARDS LANE

Post town FINCHLEY

County/Region LONDON

Postcode N 1 2 8 L Y

Country UNITED KINGDOM

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Signatures

I consent to act as director of the above named company.

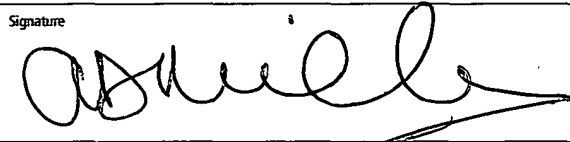
New director's
signature

Signature



Authorising signature

Signature



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.

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Additional former names (continued from Section 3)

Former names

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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.