In accordance with Section 167 of the Companies Act 2006

AP01

BLUEPRINT

2000

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 You cannot use the form corporate director To do use form AP02 'Appointr corporate director'



COMPANIES HOUSE

Company name in full and Branwith Limited) Date of director's appointment Date of appointment New director's details Title* Full forename(s) CONOR Surname O'LEARY Former name(s) Country/State of continue in section 6 if requested for business previous for frequency for business for for frequency for former name(s) Please occupation (if any) O Revolution for feed for free fully out on please leave blank Please complete your service address below You must also complete your usual residential address in Section 4a Building name/number All leds are anandatoy unterprevious for free for service and for feed for fore fore service for free for service and for feed fore fore fore fore and fore fore service and fore fore fore and fore fore fore and fore fore and fore fore fore fore and fore fore and fore fore and fore fore fore and fore fore fore and fore fore fore fore and fore fore fore and fore fore f	1	Company details		
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Date of director's appointment Date of appointment O	Company name in full	GREENSUB LIMITED (formerly Odlum Group UK Limited	· ·	
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Surname	2	Date of director's appointment		
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Building name/number			This is the address that will appear on	
Post town Enniscorthy Registered Office' if your se address is recorded in the coregister of directors as the coregistered office	Building name/number	Ard Na Laoı	to be your usual residential address	
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County/Region Co Wexford If you provide your residenti	Post town	Enniscorthy		
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Postcode record	Postcode		here it will appear on the public record	
Country Ireland	Country	Ireland	-	

AP01

Appointment of director

5	Signatures		
	I consent to act as director of the above named company	Societas Europaea	
New director's signature	Signature X Carol Treasy	If the form is being filed on behalf of Societas Europaea (SE) please dele director and insert details of which organ of the SE the person signing has membership	
Authorising signature	Sgnature X Consor Skeerey	Person authonsed 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, 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	

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name Conor O'Leary	☑ Where to send	
Company name Greencore Group PLC	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address No 2 Northwood Avenue	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Northwood Business Park		
Santry		
Post town Dublin 9	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
County/Region Postcode		
Country Ireland	DX ED235 Edinburgh 1	
DX	or LP - 4 Edinburgh 2 (Legal Post)	
Telephone 01 6051004	For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG	
We may return forms completed incorrectly or with information missing	Section 243 exemption 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 following	different postal address below 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		
☐ You have provided a correct date of birth	Further information	
☐ 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 You have provided both the service address and the	or email enquiries@companieshouse gov uk	
usual residential address	This form is available in an	
☐ Addresses must be a physical location They cannot	This form is available in an	
be a PO Box number (unless part of a full service	alternative format. Please visit the	
address), DX or LP (Legal Post in Scotland) number You have included all former names used for	forms page on the website at	
business purposes over the last 20 years.	www.companieshouse.gov.uk	
☐ You have enclosed a relevant section 243	www.companiesnouse.gov.uk	
application if applying for this at the same time as		
completing this form The new director has signed the form		
The new director has signed the form		