In accordance with Section 167 of the Companies Act 2006.

AP01

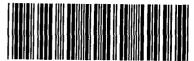
Appointment of director



COMPANIES HOUSE

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 appoa corporate director. To do this,
please use form APO2 'Appointment
of corporate director'.



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Country/State of residence This is in respect of your usual residential address as stated in Section 4a.
If you have a business occupation, please enter here. If you do not, please leave blank.
Service address This is the address that will appear on the public record. This does not
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AP01 Appointment of director

5	Signatures		
	I consent to act as director of the above named company.	O Societas Europaea	
New director's signature	× Wignature ×	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 perso signing has membership.	
Authorising signature	Signature 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, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.		
6	Additional former names (continued from Section 3)		
Former names 9		Additional former names Use this space to enter any additional names.	
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Appointment of director

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	■ Where to send	
Company name	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	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town County/Region Postcode Country	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	
DX Telephone	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,	
✓ Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: ☐ The company name and number match the information held on the public Register. ☐ You have provided a business occupation if you	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.	
have one. You have provided a correct date of birth.	Further information	
 You have completed the date of appointment. You have completed the nationality box in Section 3. You have provided both the service address and the 	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
usual residential address. Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address) DV or LB (local Box in Scotland) number.	This form is available in an alternative format. Please visit the	
address), DX or LP (Legal Post in Scotland) number. You have included all former names used for business purposes over the last 20 years. You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.	forms page on the website at www.companieshouse.gov.uk	

☐ The new director has signed the form.☐ You have provided an authorising signature.