In accordance with Section 167 of the Companies Act 2006 **AP01**

Appointment of director

form produced by

PC Share Register

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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 AP 'Appointment of corporate directions.'



A30 18/11/2011

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Date of director's appointment Date of birth D			COMPANIES HOUSE		
Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * Date of director's appointment Date of appointment Sumame Sri-Balakumaran Sri-Balakumaran Country/State of residence Nationality British Date of birth Date of m birth Date of m birth Date of m birth Date of birth Date of birth Date of m birth Date of birth Date of birth Date of birth Date of pircetor's service address Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * Defermed to pircetor or in bold black capitals All fields are mandatory unless specified or indicated by * 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 Country/State of residence Country/State of residence Date of birth Date of birth Date of in fequired Country/State of residence Date of birth Date of pircetor Financial Director Financial Director Of Service address This is the address that will appear on the public record	1	Company details			
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Financial Director Financial Director Financial Director Occupation, please enter here if you do not, please leave blan New director's service address Please complete your service address below You must also complete your usual residential address in Section 4a O Service address This is the address that will appear on the public record	Date of birth	$\begin{bmatrix} d & 1 & d & 3 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 0 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 5 & y & 3 \end{bmatrix}$			
Please complete your service address below You must also complete your usual residential address in Section 4a O Service address This is the address that will appear on the public record		Financial Director If you have a business occupation, please enter here			
your usual residential address in Section 4a This is the address that will appear on the public record	4	New director's service address •			
			This is the address that will		
Building name/number The Company's Registered Utilice This does not have to be your	Building name/number	The Company's Registered Office	This does not have to be your usual residential address		
Street Please state The Company's Registered Office' if your	Street		Please state The Company's		
service address is recorded in the company's register of			service address is recorded in		
Post town directors as the company's registered office	Post town		directors as the company's		
County/Region If you provide your residential	County/Region		If you provide your residential		
Postcode address here, it will appear on the public record	Postcode				
Country	Country				

5	Signatures					
	I consent to act as director of the above named company		Societas Europaea If the form is being filed on			
New director's signature	Signature	behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership				
Authorising signature	Signature		Person authorised Under either section 270 or 274 of the Companies Act 2006			
, tathonomy digitates	X	X				
6	This form may be signed by Director •, Secretary, Person Authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commerceiver and manager, CIC manager, Judicial feeter Additional former names (continued from Section 3)	Secretary, Person Authorised 9 , Administrator, o receiver, Receiver manager, Chanty commission manager, Judicial factor				
	- Additional former frames (continued from Section 3)					
Former names ●			Additional former names Use this space to enter any additional names			

Appointment of director

•	Presenter	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.

Contact name	
Company name	The Bubb Sherwin Partnership Limited
Address	100 High Street
Post town	Whitstable
County/Region	Kent
Postcode	C T 5 1 A T
Country	England
DX	
Telephone	01227 773086

✓ Checklist

We may return forms completed incorrectly or with information missing

Please	make	sure	you	have	remembered	the
followi	ng:					

The company name and number match the
information held on the public Register

- You have provided a business occupation if you have one
- ☐ You have provided a correct date of birth☐ 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 usual residential address
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service 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
- ☐ The new director has signed the form
- ☐ You have provided an authorising signature

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

☑ 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

f Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk