

AP01

Appointment of director

Companies House
for the record

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THURSDAY



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A33 13/01/2011 326 uk
COMPANIES HOUSE
A38 20/12/2010 119
COMPANIES HOUSE

☒ What this form is for
You may use this form to appoint
an individual as a director

☐ What this form is for
You cannot use this form to appoint
a corporate director. Please use form A1
of corporate director

1 Company details

Company number 02650007

Company name in full BOAT INTERNATIONAL MEDIA LTD

→ Filing 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 25 11 2010

3 New director's details

Title* MR
Full forename(s) KYM
Surname KINGWILL
Former name(s) ①
Country/State of residence ② ENGLAND
Nationality BRITISH
Date of birth 11 02 1960
Business occupation (if any) ③ DIRECTOR

① Former name(s)
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
② Country/State of residence
This is in respect of your usual
residential address as stated in
Section 4a
③ Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ④

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

Building name/number 41-47
Street HARTFIELD ROAD
Post town WIMBORNE
County/Region LONDON
Postcode SW19 3RQ
Country ENGLAND

④ Service address
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
public record

AP01

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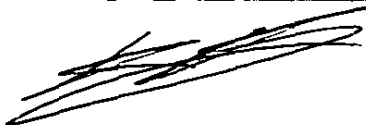
Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X



X

Authorising signature

Signature

X



X

This form may be signed and authorised by
Director ¹, Secretary, Person authorised ², Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

¹ Societas Europaea

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

² Person authorised

Under either section 270 or 274 of
the Companies Act 2006

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Additional former names (continued from Section 3)

Former names ³

³ Additional former names

Use this space to enter any
additional names