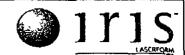
In accordance with Section 167 of the Companies Act 2005

AP01

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 X What this form is NOT f You cannot use the form a corporate director. To c please use form AP02 'A of corporate director'



02/04/2011 COMPANIES HOUSE

1	Company details		
Company number	0 2 7 7 6 7 1 2	Filling in this form Please complete in typescript or in	
Company name in full	ARMOURVALE LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	13 1 6 m3 12 10 1/1 1		
3	New director's details	Former name(s)	
Title *	MR	Please provide any previous names which have been used for business purposes in the past 20 years Married woman do not need to give former names unless previously used for business purposes	
Full forename(s)	MAXIMILIAN		
Sumame	DRESSENDOERFER		
Former name(s) •		Continue in section 6 if regulated	
Country/State of residence 2	GERMANY	Country/State of residence This is in respect of your usual residential address as stated in Section 4a	
Nationality	GERMAN		
Date of birth	d2 d0 m1 m0 y1 y9 y6 y7	Business occupation If you have a business occupation,	
Business occupation (if any)	CHIEF OPERATING OFFICER	please enter here If you do not, please teave blank	
4 ,	New director's service address •		
	Please complete your service address below You must also complete your usual residential address in Section 4a.	Service address This is the address that will appear on the public record. This does not	
Building name/number	THE CHRYSALIS BUILDING	have to be your usual residential address	
Street	13 BRAMLEY ROAD	Please state 'The Company's	
		Registered Office if your service address is recorded in the company	
Post town	LONDON	register of directors as the company's registered office.	
County/Region		If you provide your residential	
Postcode	W 1 0 6 S P	address here it will appear on the public record	
Country			

AP01

Appointment of director

Signatures			
I consent to act as director of the above named company.	signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006.		
X prusiender X			
Signsture 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.			
Additional former names (continued from Section 3)			
	Additional former names Use this space to enter any additional names		
	Signature X Signature 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.		

AP01

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 NATALIE WRIGHT	☑ Where to send	
Company name Davenport Lyons Address 30 OLD BURLINGTON STREET Post town LONDON County Hegon Poskeda W 1 S 3 N L County UK DX 37233 PICCADILLY 1 Tetaphone 020 7468 2600 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 have one	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 Further information	
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	For further information please see the guidance notes on the website at www companieshouse.gov.uk or email enquines@companieshouse gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	