

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

✗ What this form is NOT for
You cannot use the form to appoint
a corporate director. To do this,
please use form AP02 'Appointment
of corporate director'.

TUESDAY



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A13

19/06/2012

#64

COMPANIES HOUSE

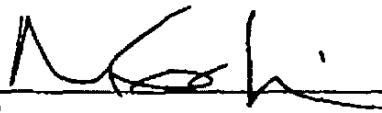

1 Company details	
Company number	2 9 5 0 4 9 9
Company name in full	DISLEY HOLDINGS (UK)
→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
2 Date of director's appointment	
Date of appointment	01/06/2012
3 New director's details	
Title *	MR
Full forename(s)	MARIO
Surname	GOSSELIN
Former name(s) ①	
Country/State of residence ②	CANADA
Nationality	CANADIAN
Date of birth	02/06/1957
Business occupation (if any) ③	SENIOR VICE PRESIDENT
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	C/O No 1
Street	ST PAUL'S SQUARE
Post town	LIVERPOOL
County/Region	MERSEYSIDE
Postcode	L3 9 SJ
Country	UK
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.	

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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		
<p>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</p>			

● **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

● **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

6

Additional former names (continued from Section 3)

Former names ●	<div data-bbox="375 952 1061 1265"><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>	<p>● Additional former names Use this space to enter any additional names.</p>
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