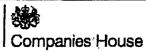
In accordance with Sections 167 & 167D of the Companies Act 2006.

AP01

Appointment of director





Go online to file this information www.gov.uk/companieshouse

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

What this form is NOT
You cannot use the form
a corporate director. To c
please use form APO2 'A|
of corporate director'.



A13 23/11/2017

#403

•		COMPANIES HOUSE
1	Company details	•
Company number Company name in full	103 03 0 0 25 THE AIRLINE SEAT COMPANY LIMITE	All fields are mandatory unless
5	Date of director's appointment	specified or indicated by *
Date of appointment	- · · · · · · · · · · · · · · · · · · ·	
3	New director's details	O Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years. Continue in section 7 if required. O Country/State of residence This is in respect of your usual residential address as stated in section 4a. O Month and year of birth Please provide month and year only. Provide full date of birth in section 3a.
Title*	MR	
Full forename(s)	Jaseph	
Surname	ADAMO	
Former name(s) •	NA	
Country/State of residence O	CANADA	
Nationality	CANADIAN	
Month/year of birth ©	2 1 9 6 5	
Business occupation (if any) ©	DIRECTOR (ADMINISTRATOR)	Business occupation If you have a business occupation, please enter here. If you do not, please leave 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
Building name/number	THE COMPANYS REGUTERED ADDREST	on the public record. This does not have to be your usual residential
Street		address. Please state 'The Company's
		Registered Office' if your service
Post town		address is recorded in the company's register of directors as the company's registered office.
County/Region		If you provide your residential
Postcode		address here it will appear on the public record.
Country		

	AP01 Appointment of director	
5	Consent to act as director Please tick the box to confirm consent. The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.	
6	Signature	1
Signature	I am signing this form on behalf of the company. Signature X 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.	O Societas Europaea If the form is being filed on behalf of a Societas Europaea (5E) please delete 'director' and Insert details of which organ of the SE the person signing has membership. O Person authorised Under either section 270 or 274 of the Companies Act 2006.
	Additional former names (continued from Section 3)	
ormer names •		Additional former names Use this space to enter any additional names.

AP01

Appointment of director

Presenter information Inportant information You do not have to give any contact information, but if Please note that all information on this form will appear on the public record, apart from you do it will help Companies House if there is a query information relating to usual residential on the form. The contact information you give will be addresses and day of birth. visible to searchers of the public record. Where to send CHLOE HAMILTON MUSHOON DE REYA LLP You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: AFRICA HOWE For companies registered in England and Wales: The Registrar of Companies, Companies House, KINGSWAY Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. Ford Lowe For companies registered in Scotland: The Registrar of Companies, Companies House, LONDON Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). 37954 KINGSWAY For companies registered in Northern Ireland: The Registrar of Companies, Companies House, 0203 321 6464 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or Section 243 exemption with information missing. If you are applying for, or have been granted a section 243 exemption, please post this whole form to the Please make sure you have remembered the different postal address below: following: The Registrar of Companies, PO Box 4082, □ The company name and number match the Cardiff, CF14 3WE. information held on the public Register. You have completed the date of appointment. ☐ You have included all former names used for Further information business purposes over the last 20 years. You have completed the nationality box. For further Information please see the guidance notes You have provided the month and year of birth in on the website at www.gov.uk/companieshouse section 3. or email enquiries@companieshouse.gov.uk You have provided a business occupation if you have one. This form is available in an You have provided your full date of birth in alternative format. Please visit the section 3a. ☐ You have provided both the service address and the forms page on the website at usual residential address. Addresses must be a physical location. They cannot www.gov.uk/companieshouse be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. ☐ You have enclosed a relevant section 243 application if applying for this at the same time as

You have ticked the consent to act statement.

completing this form.

☐ You have signed the form.