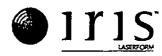
In accordance with Section 167 of the Companies Act 2006

## **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 NO
You cannot use the for
a corporate director T
please use form AP02
of corporate director'

**COMPANIES HOUSE** 



13/07/2013

78	Annual Jak II.	10/01/2010	
	Company details		
Company number	0 3 0 6 9 1 3 9	Filling In this form Please complete in typescript or in	
Company name in full	E MOULDINGS (PERSHORE) LIMITED bold black capitals	,	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	1011 1017 12/0/13		
3	New director's details	Former name(s)	
Title *		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  Continue in section 6 if required  Country/State of residence This is in respect of your usual residential address as stated in Section 4a.	
Full forename(s)	SCOTT ROBERT		
Sumame	ANDERSON		
Former name(s) •			
Country/State of residence 2	USA		
Nationality	USA		
Date of birth	61 61 m0 m6 y1 y9 y7 y1	<ul> <li>Business occupation If you have a business occupation, please enter here if you do not, please feave blank.</li> </ul>	
Business occupation (if any)	DIRECTOR OF FINANCE		
4	New director's service address <b>⊙</b>		
	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. This does not have to be your usual residential address.	
Building name/number	SUITE 100, 3420		
Street	S 7TH STREET	Please state 'The Company's Registered Office' if your service address is recorded in the company's register of chectors as the company's registered office.  If you provide your residential address here it will appear on the public record.	
Post town	PHOENIX		
County/Region	ARIZONA		
Postcode	A Z 8 5 0 4 0		
Country	USA		

2798511

## **Signatures** O Societas Europsea I consent to act as director of the above named company if the form is being filed on behalf Signature of a Societas Europaea (SE) please delete 'director' and insert details New director's signature X X of which organ of the SE the person signing has membership 2 Person authorised Under either section 270 or 274 of Signature For and on behalf of Authorising signature the Companies Act 2006 X Edwin Coe Secretaries Limited This form may be signed and authonsed 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 Former names 4 Use this space to enter any additional names

AP01

Appointment of director