In accordance with Section 167 of the Ccmpanies 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 NOT fo

You cannot use the form a corporate director To d please use form AP02 'A' of corporate director'



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		<u> </u>
4	Company details	
Company number	0 3 1 9 7 7 5 6	►Filling in this form Please complete in typescript or in
Company name in full	QPR Holdings Limited	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of director's appointment	
Date of appointment	$\begin{bmatrix} a & b & b & b & b & b & b & b & b & b &$	
3	New director's details	1 Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years  Marned women 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  Business occupation If you have a business occupation, please enter here If you do not, please leave blank
Title*	Mr	
Full forename(s)	Bernard Charles	
Surname	Ecclestone	
Former name(s) 1		
Country/State of residence 2	UK	
Nationality	British	
Date of birth	$\begin{bmatrix} 62 & 8 &  &  &  &  &  &  &  &  &  &  &  & $	
Business occupation (if any) (3)	Business Manager	
4	New director's service address 4	
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b>	4 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	6	
Street	Princes Gate	Please state 'The Company's
		Registered Office' if your service address is recorded in the company's
Post town	London	register of directors as the company's registered office
County/Region		If you provide your residential
Postcode	S W 7 1 Q J	address here it will appear on the public record
Country	ик	

### AP01

Appointment of director

9	Signatures	
<del></del>	I consent to act as director of the above named company	Societas Europaea     If the form is being filed on behalf
New director's signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
Authonsing signature	Signature  K  Fc. and on behalf of Temple Secretarial Limitsd  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	Person authorised     Under either section 270 or 274 of the Companies Act 2006
6	Additional former names (continued from Section 3)	
Former names 3		3 Additional former names Use this space to enter any additional names

Appointment of director

### Presenter 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

Contact name CHOIS RIACIONAN
COMPANY NAME WYTHERS LLP
Address 16 OLD BAILEY
9,1,50
Post town LONDON
County/Region
Postcode EC4M7EG
Country
" 160 LONDON/CHAUNCERY LAND
020 759 7 6000

### 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 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

### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

#### Where to send

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<sup>1</sup>

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**

For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk