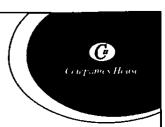
In accordance with Section 167 of the Companies Act 2006

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 NOT
You cannot use the form
a corporate director To o
please use form APO2 'A
of corporate director'



A34 12/03/2010 COMPANIES HOUSE

1	Company details		
Company number	3 2 9 6 9 0 3	→ Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	ADAS UK LIMITED		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	^d 0		
3			
Title*	MR	Please provide any previous names which have been used for business	
Full forename(s)	NEIL	purposes in the past 20 years Married women do not need to give	
Surname	PICKARD	former names unless previously used for business purposes	
Former name(s) •	N/A	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	
Country/State of residence •	UK		
Nationality	BRITISH		
Date of birth	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 5 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 4 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 \end{bmatrix} \begin{bmatrix} y & 5 & y & 5 \end{bmatrix}$		
Business occupation (if any)	DIRECTOR		
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	WOODTHORNE	have to be your usual residential address. Please state 'The Company's	
Street	WERGS ROAD		
		Registered Office' if your service address is recorded in the company's	
Post town	WOLVERHAMPTON	register of directors as the company's registered office	
County/Region	WEST MIDLANDS If you provide your residential address here it will appear on the public record		
Postcode			
Country	UK	·	

AP01 Appointment of director

Signatures		
I consent to act as director of the above named company	O Societas Europaea	
Signature X	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	
Signature X Haenes	Person authorised Under either section 270 or 274 of the Companies Act 2006	
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		
Additional former names (continued from Section 3)		
N/A	Additional former names Use this space to enter any additional names	
	Signature Signature X 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 Additional former names (continued from Section 3)	

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

CAF	ROL BLOWER			
Company name ADAS UK LTD				
Address WOOD	THORNE			
WERGS ROAD				
POST TOWN WOLVERHAMPTON				
County/Region WEST MIDLANDS				
Postcode	W V 6 8 T Q			
Country UK				
DX				
Telephone 01902 693203				

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 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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