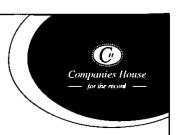
In accordance with Section 167 of the Companies Act 2006

# 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 N You cannot use the f a corporate director please use form APO of corporate director



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29/06/2010 COMPANIES HOUSE 305

1	Company details					
Company number	0 3 5 7 7 5 0 7	→ Filling in this form Please complete in typescript or in				
Company name in full	Equator Studios Limited	bold black capitals.  All fields are mandatory unless specified or indicated by *				
2	Date of director's appointment					
Date of appointment	d 1 d 6 m0 m6 y2 y0 y1 y0					
3	New director's details	• Former name(s)				
Title*	Mrs	Please provide any previous names which have been used for business				
Full forename(s)	Lesley-Jo	purposes in the past 20 years.				
Surname	MacDonald	Married women do not need to give former names unless previously used for business purposes  Continue in section 6 if required				
Former name(s) •	Payne					
Country/State of residence	Channel Islands	<b>②</b> Country/State of residence This is in respect of your usual				
Nationality	British	residential address as stated in Section 4a				
Date of birth	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$	Business occupation				
Business occupation (if any)	Company Director	If you have a business occupation, please enter here If you do not, please leave blank				
4	New director's service address O					
	Please complete your service address below. You must also complete your usual residential address in <b>Section 4a</b>	O Service address This is the address that will appear				
Building name/number	Maxwell Chambers	on the public record. This does not have to be your usual residential.				
Street	35-39 La Colombeпе	address.  Please state 'The Company's				
		Registered Office' if your service				
Post town	St Helier	address is recorded in the company' register of directors as the				
County/Region	Jersey	company's registered office  If you provide your residential				
Postcode	JE24QB	address here it will appear on the				
Country	Channel Islands	Pagine receive				

## APO1 Appointment of director

5	Signatures							
	I consent to act as director of the above named company	◆ 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						
New director's signature	x Signature x							
Authorising signature	X Xxxx Came X	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							
6	Additional former names (continued from Section 3)	<u>-</u>						
Former names •		S Additional former names Use this space to enter any additional names.						

### **AP01**

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				_				_
Company name								
	L	T	TL	E,	JO	HN	1	
Address				426		_		
_	т	-			00G 16-2	-		
		ei .	UZI	<del>) 13</del>	<del>10 Z</del>	<del>200</del>		
Post town								 
County/Region								
Postcode		Г	$\overline{}$					
Country								
DX								
Telephone								

### 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, 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