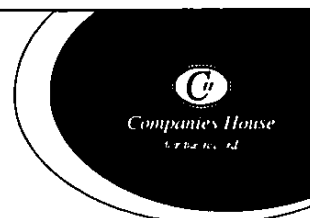


AP01

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 do
please use form AP02 'Ap
of corporate director'

THURSDAY



A25 *AJOKGTOY* 28/04/2011 230
COMPANIES HOUSE

1 Company details

Company number 3 5 8 9 9 0 5

Company name in full Firestone Diamonds plc

→ **Filing in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment d 3 d 1 m 0 m 3 y 2 y 0 y 1 y 1

3 New director's details

Title* Mr

Full forename(s) Tim

Surname Wilkes

Former name(s) ①

Country/State of
residence ② South Africa

Nationality English

Date of birth d 1 d 6 m 1 m 0 y 1 y 9 y 5 y 8

Business occupation
(if any) ③ Company Director

① **Former name(s)**
Please provide any previous names
which have been used for business
purposes in the past 20 years.

Married women do not need to give
former names unless previously used
for business purposes

Continue in section 6 if required

② **Country/State of residence**
This is in respect of your usual
residential address as stated in
Section 4a

③ **Business occupation**
If you have a business occupation,
please enter here If you do not,
please leave blank

4 New director's service address ④

Please complete your service address below You must also complete your usual
residential address in Section 4a

Building name/number 4th Floor, 26-28

Street Hammersmith Grove

Post town London

County/Region

Postcode W 6 7 B A

Country United Kingdom



④ **Service address**
This is the address that will appear
on the public record This does not
have to be your usual residential
address.

Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office

If you provide your residential
address here it will appear on the
public record

AP01

Appointment of director

5		Signatures	
	I consent to act as director of the above named company		
New director's signature	Signature X 	X	❶ 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. ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X 	X	
This form may be signed and authorised by Director ❶ , Secretary, Person authorised ❷ , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor			

6		Additional former names (continued from Section 3)	
Former names ❸			❸ Additional former names Use this space to enter any additional names