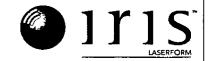
## **AP01**

## 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 for
You cannot use the form to apply
a corporate director. To do this
please use form AP02 'Appoint
of corporate director'.



PC5 25/11/2009 COMPANIES HOUSE 912

1	Com	pan	y de	etails	3										
Company number	0	3	7	0	7	2	1		5			<b>→</b>	Filling in this form Please complete in typescript or in		
Company name in full	Broa	adga	te (l	PHC	4) Li		bold black capitals.								
													All fields are mandatory unless specified or indicated by *		
2	Date	of c	lire		s app	ooin	tme	nt							
Date of appointment	<sup>d</sup> 0	<sup>d</sup> 3		m <sub>1</sub>	m <sub>1</sub>		<sup>y</sup> 2	у (	0 /	0	79				
3	New director's details					0	Former name(s)								
Title *												Please provide any previous names which have been used for business purposes in the past 20 years.			
Full forename(s)	Sim	Simon David Austin Davies						Married woman do not need to give former names unless previously used for business purposes.							
Surname	Dav														
Former name(s) 1		Continue in section 6 if required.						Continue in section 6 if required.							
Country/State of residence 2	England							Country/State of residence This is in respect of your usual residential address as stated in Section 4a.							
Nationality	British														
Date of birth	<sup>d</sup> 1	<sup>d</sup> 6		m <sub>O</sub>	<sup>m</sup> 8		<sup>y</sup> 1	У	9	7	<sup>y</sup> 6	0	3 Business occupation If you have a business occupation,		
Business occupation (if any) 3	Euro	pea	n Ta	ах С	ontro	ller						please enter here. If you do not, please leave blank.			
4	New	dire	cto	r's s	ervic	e ac	idre	SS	0						
	Please complete your service address below. You must also complete your usua residential address in <b>Section 4a</b> .						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	The Blackstone Group / 40														
Street	Berkley Square						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	W	1	J	5	A	L						address here it will appear on the public record.			
Country	Eng	land						•							

## AP01

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		
New director's signature	X Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.		
Authorising signature	Signature X Mollana X	Person authorised Under either section 270 or 274 of the Companies Act 2006.		
	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.			
6	Additional former names (continued from Section 3)			
Former names		Additional former names     Use this space to enter any additional names.		

AP01
Appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.				
Contact name Sara Stebbing	☑ Where to send				
Company name SJ Berwin LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:				
Address	For companies registered in England and Wales:				
	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.  DX 33050 Cardiff.				
Post town	For companies registered in Scotland:				
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,				
Postcode E C 4 R 1 B E	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1				
Country	or LP - 4 Edinburgh 2 (Legal Post).				
DX DX 255 LONDON/CHANCERY LANE	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,				
Telephone +44 (0)20 7111 2222					
✓ Checklist	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				
We may return forms completed incorrectly or with information missing.					
Please make sure you have remembered the following:	243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.				
The company name and number match the					
information held on the public Register.  You have provided a business occupation if you	Further information				
have one.  You have provided a correct date of birth.					
You have completed the date of appointment.	For further information please see the guidance notes on the website at www.companieshouse.gov.uk				
☐ You have completed the nationality box in Section 3.	or email enquiries@companieshouse.gov.uk				
You have provided both the service address and the usual residential address.	This form is available in an				
Addresses must be a physical location. They cannot	alternative format. Please visit the				
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.	forms page on the website at				
You have included all former names used for business purposes over the last 20 years.	www.companieshouse.gov.uk				
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.					