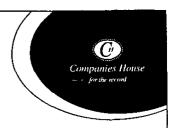
In accordance with Section 167 of the Companies Act 2006

## 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

X What this form is NOT for You cannot use the form to api a corporate director To do this please use form APO2 'Appoint of corporate director'



A33 21/07/2011 COMPANIES HOUSE

23

1	Compa	ny de	tails	S								
Company number	0 3	1' 1			2 [	3	4			→ Filling in this form Please complete in typescript or in		
Company name in full	Holsten	(UK)	Limi	bold black capitals								
										All fields are mandatory unless specified or indicated by *		
2	Date o	f dire	ctor	's ap	poi	ntm	ent					
Date of appointment	3 0		0	6		2	0	1	1			
3	New director's details  Mr  Lars						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					
Title*												
Full forename(s)												
Surname	Vestergaard											
Former name(s) •						_				for business purposes  Continue in section 6 if required		
Country/State of residence	England						Ocuntry/State of residence This is in respect of your usual residential address as stated in Section 4a					
Nationality	Danish											
Date of birth	1 3	_	0	6		1	9	7	4	Business occupation		
Business occupation (if any)	CFO  If you have a business occup please enter here If you do r please leave blank						please enter here If you do not,					
4	New d	irecto	or's s	servi	ce a	addı	ress	0				
	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 on the public record This does not have to be your usual residential						
Building name/number												
Street '	Cherry	Cotta	ge	address Please state 'The Company's								
	Church	Stree	et	Registered Office' if your service address is recorded in the company								
Post town	Pattishall								register of directors as the			
County/Region	Northa	mptor	shire	company's registered office  If you provide your residential								
Postcode	NN	1	2		8	N	В			address here it will appear on the		
Country	England							public record				

# APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	Societas Europaea  If the formula bone filed on behalf
New director's 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  Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X Jerunn An. X	
	This form may be signed and authorised by Director • Secretary, Person authorised • Administrator, Administrative 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  Where to send		
Contact name Debbie Borrett			
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.		
140 Bridge Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town Northampton  County/Region Northamptonshire  Postcode N N 1 1 P Z  Country England  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	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,		
information held on the public Register  ☐ You have provided a business occupation if you have one	i Further information		
☐ You have provided a correct date of birth ☐ You have completed the date of appointment ☐ You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
<ul> <li>☐ You have provided both the service address and the usual residential address</li> <li>☐ 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</li> <li>☐ You have included all former names used for business purposes over the last 20 years</li> <li>☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form</li> <li>☐ The new director has signed the form</li> </ul>	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk		

☐ You have provided an authorising signature