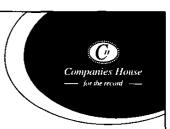
In accordance with Section 167 of the Companies Act 2006

# 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 form a corporate director please use form APO of corporate director



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A23 29/06/2010 COMPANIES HOUSE

1	Company details								
Company number	0 3 8 6 2 4 7 7	Filling in this form Please complete in typescript or in							
Company name in full	Handmade Film Finances 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   y 2   y 0   y 1   y 0								
3	New director's details	<b>◆</b> Former name(s)							
Title*	Mr Please provide any previous which have been used for but								
Full forename(s)	Andrew	purposes in the past 20 years.							
Surname	Treharne	Married women do not need to give former names unless previously used							
Former name(s) •		for business purposes  Continue in section 6 if required							
Country/State of residence	Channel Islands	© Country/State of residence This is in respect of your usual residential address as stated in Section 4a							
Nationality	British								
Date of birth	0 9 0 5 Y1 Y9 Y6 Y4	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 Section 4a	O 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							
Building name/number	Maxweli Chambers								
Street	35-39 La Colombene								
Post town	St Helier	register of directors as the company's registered office							
County/Region	Jersey	If you provide your residential							
Postcode	J E 2 4 Q B	address here it will appear on the public record							
Country	Channel Islands	•							

# AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	• Societas Europaea
New director's signature	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
Authorising signature	Signature X X Xxxxx Carl 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 manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	•
Former names 9		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									_
	"						-		-
Address		П	LE	JC	H	N		_	_
		_		660					_
		SLE		_					_
	To	1:0	20 <u>.7</u>	<u>516</u>	<u> 220</u>	N			_
Post town	- 10	1.01	-0 1	0.0	LLV	<b>-</b>		_	
County/Region	_								_
Postcode	$ \lceil$		_			_			_
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

### j 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