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



You may use this form to appoint an individual as a director. You go a corp pleas of core and individual as a director. Company number O 3 8 7 6 1 1 4 Company number Company name in full Total Objects Limited Date of director's appointment Date of appointment Date of appointment Total Objects Limited All fields are manatory under specified or indivated by * Steve Sumame Reid Former name(s) Steve Sumame Reid Former name(s) Country/State of esidence British Date of british Suldiding name/number The Walbrook Building Street 25 Walbrook Double of british Double of british Double of british Date of british Please complete your service address below. You must also complete your usual residential address in Section 4a. Description of british or b		LIBERTH COLD STATE THE LAST SHEET STATE OF THE COLD STATE OF THE LAST SHEET STATE OF THE COLD STATE OF	184148 1 54 184 4 188 4	
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Postcode E C 4 N 8 A Q address here it will appear of public record.	Post town	London	company's registered office.	
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Country United Kingdom	Postcode	E C 4 N 8 A Q		
	Country	United Kingdom		

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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	Signature X	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	
	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 3		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 Jake Hadfield Ashurst LLP Address Broadwalk House 5 Appold Street London County/Region Country England DX 639 London City Telephone +44 (0)20 7638 1111 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