In accordance with Section 167 of the Companies Act 2006

## AP01

## Appointment of director

What this form is for You may use this form to appoint an individual as a director

What this form is You cannot use the a corporate director please use form API of corporate directo



A17

09/01/2013

COMPANIES HOUSE

\*A107AGUB\*\* 20/12/2012

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A22 COMPANIES HOUSE Company details Filling in this form Company number Please complete in typescript or in ROVE (LEAMINGTON SPA Company name in full bold black capitals All fields are mandatory unless ASSOCIATION LINITED specified or indicated by \* Date of director's appointment Date of appointment 12011 'O Ö 3 New director's details Title\* Full forename(s) Surname Former name(s) Country/State of residence Nationality Date of birth **Business occupation** Wooduille (if any) New director's service address Please complete your service address below You must also complete your usual residential address in Section 4a Building name/number Street Post town County/Region Postcode Country

## AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	<u> </u>
New director's signature	Signature Massin J	
Authorising signature	Signature	
	This form may be signed and authorised by Director, Secretary, Person authorised, 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		