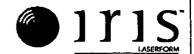
In accordance with Section 167 of the Companies Act 2006

## **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 NC You cannot use the fo a corporate director please use form AP0: of corporate director



23/04/2011

**COMPANIES HOUSE** 

A18 08/04/2011 **COMPANIES HOUSE** 

174

1	Company details		
Company number	0 4 5 6 2 6 4 7	Filling in this form     Please complete in typescript or in bold black capitals	
Company name in full	INTELLIGENT ADDRESSING (HOLDINGS) LIMITED		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	13°1 1013 1210111		
3	New director's details	Former name(s)	
Title *	MR	Please provide any previous names which have been used for business	
Full forename(s)	STEPHEN WILLIAM	purposes in the past 20 years  Marned woman do not need to give	
Surname	JONES	former names unless previously used for business purposes	
Former name(s) ①		Continue in section 6 if required	
Country/State of residence 2	UNITED KINGDOM	Country/State of residence This is in respect of your usual residential address as stated in Section 4a	
Nationality	BRITISH		
Date of birth	d <sub>2</sub> d <sub>5</sub> m <sub>0</sub> m <sub>5</sub> y <sub>1</sub> y <sub>9</sub> y <sub>5</sub> y <sub>4</sub>	Business occupation     If you have a business occupation,	
Business occupation (if any)	LOCAL GOVERNMENT OFFICER	please enter here If you do not, please leave blank.	
4	New director's service address <b>⊙</b>		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b> .	Service address This is the address that will appear on the public record. This does not	
Building name/number	LOCAL GOVERNMENT HOUSE	have to be your usual residential address	
Street	SMITH 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 address here it will appear on the	
Postcode	SWIP3HZ	public record	
Country	ENGLAND		

## AP01

Appointment of director

5	Signatures			
	I consent to act as director of the above named company	signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006		
New director's signature	Signature X Supe 6. Som X			
Authorising signature	Signature X Color Color X			
	This form may be signed and authorised by JOHN RANSFORD Director			
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	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 NIGEL COLLINS/CAROLINE ALLEN	☑ Where to send	
Company name Wragge & Co 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 55 Colmore Row	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Birmingham	For companies registered in Scotland:	
County/Region West Midlands  Postcode B 3 2 A S	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Country United Kingdom	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX 13036 Burmingham 1	For companies registered in Northern Ireland:	
Telephone 01212331000	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	DX 481 N R Belfast 1.	
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section 243 exemption places post the utbale form to the	
Please make sure you have remembered the following:  The company name and number match the information held on the public Register	243 exemption, please post this whole form to the different postal address below. The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
You have provided a business occupation if you have one	7 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	
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 be a PO Box number (unless part of a full service	alternative format. Please visit the forms page on the website at	
address), DX or LP (Legal Post in Scotland) number 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		