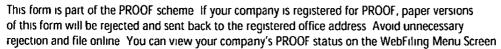
In accordance with Section 167 of the Companies Act 2006

AP02

Appointment of corporate director

Please go to www companieshouse gov uk



You can use the WebFiling service to file this form online



What this form is for What this form is NO You may use this form to appoint a You cannot use this for corporate body or firm as director are appointing an indiv director To do this, plea AP01 'Appointment of 26/11/2013 COMPANIES HOUSE Company details → Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals **SWS Partner Limited** All fields are mandatory unless specified or indicated by * Date of corporate director's appointment Date of appointment 2 0 New corporate director's details • Corporate body/firm • Registered or principal address Contrustco Ltd This is the address that will appear name on the public record. This address must be a physical location for the Building name/number delivery of documents. It cannot be Kalopsidas str 3 a PO box number (unless contained Street within a full address), a DX number or LP (Legal Post in Scotland) number Post town Limassol County/Region 3115 Postcode Country Cyprus Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section 4 → No Complete Section 5 EEA companies @ Please give details of the register where the company file is kept (including the A full list of countries of the EEA can relevant state) and the registration number in that register be found in our guidance www.companieshouse.gov.uk Where the company/ Cyprus firm is registered O This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC) Registration number HE 224771

APO2 Appointment of corporate director

5	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non - EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
Registration number	CONTRU	
6	Signatures	
New director's signature	I consent to act as director of the above named company Signature X	② Societas Europaea 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	Person authorised Under either section 270 or 274 of the Companies Act 2005
	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	

AP02

Appointment of corporate 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
visible to searchers of the public record	Where to send
Company name	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below
Address Jordans Trust Company Limited 21 St Thomas 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 Bristol County/Region B S 1 6 J S Country Country	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)
Telephone Ref SI2968/SSROLOCMCF ✓ Checklist	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
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 completed the date of appointment ☐ You have entered the new corporate director's address ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number	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
 □ You have completed either section 4 or section 5 □ An officer of the new corporate director has signed the form □ You have provided an authorising signature 	