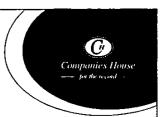
In accordance with Section 167 of the Companies Act 2006

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

Company details

0 4 9 2 8 3 1 4

What this form is NOT for You cannot use the form to a a corporate director To do th please use form AP02 'Appon of corporate director'



COMPANIES HOUSE

| Company name in full | 0 4 9 2 8 3 1 4 GRT NOTTINGHAM LIFT PROJECT COMPANY (NO 2) LIMITED | → Filling in this form Please complete in typescript or in bold black capitals |
|------------------------------|---|--|
| | | All fields are mandatory unless specified or indicated by * |
| 2 | Date of director's appointment | |
| Date of appointment | ^d 1 ^d 8 ^m 1 ^m 0 ^y 2 ^y 0 ^y 1 ^y 1 | |
| New director's details | | • Former name(s) |
| | Mr | Please provide any previous names which have been used for business purposes in the past 20 years Married women do not need to give former names unless previously used for business purposes Continue in section 6 if required Country/State of residence This is in respect of your usual residential address as stated in Section 4a Business occupation if you have a business occupation, please enter here if you do not, please leave blank |
| Full forename(s) | Rory | |
| Surname | Christie | |
| Former name(s) • | | |
| Country/State of residence • | UK | |
| Nationality | British | |
| Date of birth | 123 110 119 58 | |
| Business occupation (if any) | Director | |
| 4 | New director's service address O | |
| [| Please complete your service address below You must also complete your usual residential address in Section 4a | © Service address This is the address that will appear |
| Building name/number | Boundary House | on the public record This does not have to be your usual residential address Please state 'The Company's |
| Street | 91 - 93 Charterhouse Street | |
| | | Registered Office' if your service address is recorded in the company's |
| Post town | London | register of directors as the company's register of directors as the company's registered office If you provide your residential address here it will appear on the public record |
| County/Region | EC1M 6HR | |
| Postcode | E C 1 M 6 H R | |
| Country | UK | |

AP01

Appointment of director

| 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 | X Roy Claud | of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership |
| Authorising signature | FOR AND ON BEHALF C ASSET MANAGEMENT SOLUTIONS LIMITED | Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| | This form may be signed and authorised by Director O, Secretary, Person authorised O, 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 9 | | 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 John George | ☑ Where to send | |
| Company name AMS Limited | 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 46 Charles 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 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) | |
| DX Telephone 02920414387 ✓ 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 | 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 | |
| following ☐ The company name and number match the information held on the public Register ☐ You have provided a business occupation if you have one | The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE 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 ☐ 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 | For further information please see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk | |