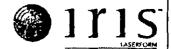
In accordance with Section 187 of the Companies Act 2006.

AP01

Appointment of director



You can use the WebFilling 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 NOT for You cannot use the form to appoint a corporate director. To do this, please use form APO2 'Appointment of corporate director'.

USE

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Company number Company number O 4 9 4 3 6 8 4			A33 30/06/2010	
Company name in full GALMARLEY LIMITED Date of director's appointment Date of appointment	11	Company details	COMPANIES HO	
Date of director's appointment Date of appointment	Company number	0 4 9 4 3 6 8 4	Pfease complete in typescript or in bold black capitals. All fields are mandatory unless	
Date of director's appointment Date of appointment	Company name in full	GALMARLEY LIMITED		
Date of appointment				
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This is in respect of your usual residential address as stated in Section 4a. Page 17 SH Date of birth BRITISH Date of birth DIRECTOR DIRECTOR DIRECTOR Please complete your service address • Please complete your service address • Please complete your service address below four must also complete your usual residential address in Section 4a. Please complete your service address below four must also complete your usual residential address in Section 4a. Direct Street ST JAMES S PLACE Please state The Company's Registered Cflor's your service address. Please state The Company's Registered Cflor's your service address in registered office. County/Region S W 1 A 1 N R	Former name(s) \varTheta			
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Postcode 5 W 1 A 1 N R public record.	County/Region			
Country FRCT.AND	ostcode	S W 1 A 1 N R		
•	Country	EUCLAND		

AP01 Appointment of director

5	Signatures Signatures 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 detets '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
Authonsing signature	× De Turle X	
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative 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 nemes Use the space to enter any additional names.

AP01

Appointment of director

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 Wates: 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 (Lagai 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
7 Further Information
For further information please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov uk