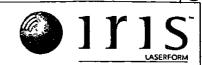
## **AP01**

## Appointment of director



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk X What this form is What this form is for ase You may use this form to appoint You cannot use the a corporate director 16/12/2010 an individual as a director uk COMPANIES HOUSE A35 please use form AP of corporate director, \*A7LJ6PL1\* 420 02/12/2010 A28 COMPANIES HOUSE Company details > Filling in this form 5 2 Company number Please complete in typescript or in bold black capitals Sovereign Retirement Capital Limited Company name in full All fields are mandatory unless specified or indicated by \* Date of director's appointment Date of appointment New director's details Former name(s) Please provide any previous names Title \* Mr which have been used for business purposes in the past 20 years Full forename(s) Paul Married woman do not need to give former names unless previously used Barber Surname for business purposes Former name(s) 1 Continue in section 6 if required 2 Country/State of residence Country/State of England This is in respect of your usual residence 2 residential address as stated in Nationality British Section 4a ₫<sub>5</sub> Business occupation Date of birth If you have a business occupation, please enter here. If you do not, Business occupation Company Director please leave blank (if any) 9 New director's service address • Service address Please complete your service address below You must also complete your usual This is the address that will appear residential address in Section 4a. on the public record. This does not have to be your usual residential Building name/number Almora Street Allendale Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the Hexham Post town company's registered office If you provide your residential Northumberland County/Region address here it will appear on the G N E public record Postcode Country

## AP01

Appointment of director

5	Signatures	, <del></del>
	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 QS P.T.S	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership
Authonsing signature	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006
	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 3		Additional former names     Use this space to enter any     additional names

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	☑ Where to send	
Company name Dickinson Dees 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	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town  County/Region  Postcode  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)	
DX 61191 Newcastle upon Tyne Telephone 0191 279 9000  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	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	
You have provided a business occupation if you have one	Turther 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.	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	
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	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
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	TTTT.OOTHPAINOOHOUGO.gov.un	