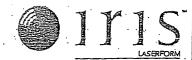
Iri iccordance with Section 167 of the Companies Act 2006.

## 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. What this form is NOT for You cannot use the form to ap a corporate director. To do this please use form AP02 'Appoint of corporate director'.



A29 04/09/2014
COMPANIES HOUSE

#45

• •		COMPANIES HOUSE	
	Company details		
Company number	5596652	→ Filling in this form	
Company name in full		Please complete in typescript or in bold black capitals.	
	CHARLESTON COLOR TIMOR COLLAND	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment	specified of indicated by	
Date of appointment	10 1 1 1 1 2 1 2 1 2 1 1 1 Y L		
	New director's details	Former name(s)	
Title *	M	Please provide any previous names which have been used for business	
Full forename(s)	CIEDENTEN	purposes in the past 20 years.  Married woman do not need to give	
Sumame	ROCOST	former names unless previously us for business purposes.	
ormer name(s)		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,	
intry/State of esidence ?:	ENCIPIO		
'ationality	FXVC+USH		
Date of birth	27 1/2 1/4/5/4		
3usiness occupation if any) <b>⑤</b>	Company Director	please enter here. If you do not, please leave blank.	
	New director's service address <b>②</b>		
	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 on the public record. This does not	
Building name/number	TILE CHAMMI Tought Diffice	have to be your usual residential address.	
Street	<u>G</u>	Please state 'The Company's	
		Registered Office' if your service address is recorded in the company	
ost town		register of directors as the company's registered office.  If you provide your residential address here it will appear on the	
ounty/Region			
ostcode		address here it will appear on the public record.	
ountry			

## AP01 Appointment of director

BS-card	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	of a Societas Europaea (SE) pleas
signature	X	delete 'director' and insert details of which organ of the SE the perso
		signing has membership.  Person authorised
Authorising signature	Signature	Under either section 270 or 274 of
	X	the Companies Act 2006.
	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.	
	Gio muniger, budiota tablor.	
0	Additional former names (continued from Section 3)	
ormer names 😝		Additional former names
· (		Use this space to enter any additional names.
. :		
[		·
}		
		·
		<del></del>
		•
•		
·		
•		
		•
•		<i>.</i>

•	•
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	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).
Telephone	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northem 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:	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,
<ul> <li>The company name and number match the information held on the public Register.</li> <li>You have provided a business occupation if you</li> </ul>	Cardiff, CF14 3WE.
have one.  You have provided a correct date of birth.  You have completed the date of appointment.  You have completed the nationality box in Section 3.	Further information  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.  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.	This form is available in an alternative format. Please visit the forms page on the website at
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.	www.companieshouse.gov.uk
The new director has signed the form.  You have provided an authorising signature.	