In accordance with Section 167 of the Companies Act 2006

APQ1

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

X What this form is NOT for You cannot use the form a corporate director To d please use form AP02 'Ar of corporate director'



COMPANIES HOUSE 01/08/2011

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		COMPANIES HOUSE	
1	Company details		
Company number	0 5 6 4 3 0 7 9	Pilling in this form Please complete in typescript or in bold black capitals	
Company name in full	Esporta Health Club Northampton Limited		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	1/8 07 1/2 1/0 1/1		
3	New director's details	Please provide any previous names which have been used for business purposes in the past 20 years Marned woman do not need to give	
Title *	Mr		
Full forename(s)	Matthew Graham		
Surname	Merrick	former names unless previously use for business purposes	
Former name(s) 1		Continue in section 6 if required	
Country/State of residence 2	United Kingdom	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	
Nationality	British		
Date of birth	d ₂ d ₅ m ₀ m ₂ y ₁ y ₉ y ₇ y ₈		
Business occupation (if any) (if any)	UK Finance Director		
4	New director's service address ⊙		
	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 have to be your usual residential address.	
Building name/number	The Company's Registered Office		
street		Please state 'The Company's	
		Registered Office' if your service address is recorded in the company	
Post town		register of directors as the company's registered office If you provide your residential	
County/Region			
Postcode		address here it will appear on the public record	
Country			

BIS Department for Business Innovation & Skills

CHFP025

05/10 Version 4.0 Laserform International 5/10

AP01

Appointment of director

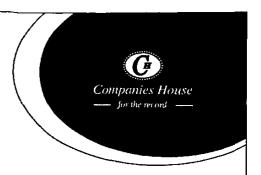
Signatures	
I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
X X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authonsed Under either section 270 or 274 of the Companies Act 2006
Signature X	
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	
Additional former names (continued from Section 3)	
	Additional former names Use this space to enter any additional names
•	Signature Signature Signature Signature Signature Market Signature Signature Market Signature

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 AUCE MONEY	☑ Where to send	
SNR DENTON UK LLP Address ONE FLEET PLACE LONDON EC4M 7WS	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 Wales: The Registrar of Companies, Companies House,	
T +44 (0) 20 7246 7000	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town	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 ✓ 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	<i>t</i> 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	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
usual residential address Addresses must be a physical location. They cannot	This form is available in an alternative format. Please visit the	
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	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		

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COMPANY NAME:

Esporta Health Club Northampton Limited

COMPANY NUMBER:

5643079

The document is a duplicate of AP03 registered on 12th September 2011.