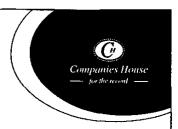
AP01

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 a corporate director To do please use form AP02 'Appi of corporate director'



	Q	31/08/2011 213	
1	Company details	COMPANIES HOUSE _	
Company number	0 5 6 7 3 9 7 8	Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	CONNECTIVE ENERGY LTD		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	11 0 8 /2/0/1/1		
3	New director's details	Please provide any previous names which have been used for business purposes in the past 20 years. Married women do not need to give former names unless previously used for business purposes.	
Title*	MR		
Full forename(s)	IAN STANLEY		
Surname	COOKE		
Former name(s) •	Continue in section 6 if		
Country/State of residence	UNITED KINGDOM	Ocountry/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	0 8 0 1 7 7 7 7 7 7 7 7 7		
Business occupation (if any)			
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	
Building name/number	6TH FLOOR	on the public record. This does not have to be your usual residential	
Street	5 NEW STREET SQUARE	address Please state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town	LONDON	register of directors as the	
County/Region		company's registered office If you provide your residential	
Postcode	EC4A3BF	address here it will appear on the public record	
Country	UNITED KINGDOM		

AP01

Appointment of director

Signatures	-
I consent to act as director of the above named company.	• Societas Europaea
Signature X	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
× Jamel Hud	Person authorised Under either section 270 or 274 of the Companies Act 2006
This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative 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
	I consent to act as director of the above named company. Signature X 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