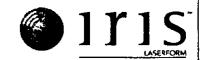
## AP01

## 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 f You cannot use the form a corporate director. To c please use form AP02 'Ap of corporate director'.



A31

16/02/2011 COMPANIES HOUSE

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1	Company details		
Company number	6 2 2 6 8 0 3	Filling in this form     Please complete in typescript or in bold black capitals.	
Company name in full	MALTBY ACQUISITIONS LIMITED		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	d d   m0 m2   y2   y0   y1   y1		
3	New director's details  • Former name(s)		
Title *	MR	Please provide any previous names which have been used for business purposes in the past 20 years  Marmed woman do not need to give	
Full forename(s)	IAN JOHN		
Surname	COCKERILL	former names unless previously used for business purposes	
Former name(s)		Continue in section 6 if required	
Country/State of residence   Output  Description:	UNITED KINGDOM	Country/State of residence This is in respect of your usual residential address as stated in	
Nationality	BRITISH	Section 4a.	
Date of birth	d1 d3 m0 m7 y1 y9 y6 y6	3 Business occupation If you have a business occupation,	
Business occupation (if any)	BANKER	please enter here If you do not, please leave blank.	
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	
Building name/number	CITIGROUP CENTRE, 33	have to be your usual residential address	
Street	CANADA SQUARE	Please state The Company's	
		Registered Office of your service address is recorded in the company's	
Post town		register of directors as the company's registered office	
County/Region	LONDON If you provide your resid		
Postcode	E 1 4 5 L B	address here it will appear on the public record	
Country	UNITED KINGDOM		

## AP01

Appointment of director

5	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	X Jan Cochle X	of a Societas Europaea (SE) please delete '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	Signature X Ruth C. Provi			
	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 •		Additional former names     Use this space to enter any     additional names		

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 Susan Fadel	₩ Where to send	
Company name CM F	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
9 (loak hone	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Landan  County/Region  Postcode ECHR2RU  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 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>i</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 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 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	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 alternative format. Please visit the forms page on the website at www companieshouse gov.uk	
The new director has signed the form You have provided an authorising signature		

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