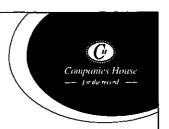
# AP01

## 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 app a corporate director To do this, please use form AP02 'Appointr of corporate director'



A39 01/09/2011 COMPANIES HOUSE

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1	Company details		
Company number Company name in full	0 6 2 2 9 8 2 0  CRYSALIN LIMITED	→ Filling in this form Please complete in typescript or in bold black capitals	
	<b>Y</b>	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 8 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 1 \end{bmatrix} \begin{bmatrix} y & 1 & y & 1 \end{bmatrix}$		
3	New director's details	● Former name(s)	
Title*	DR	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 ames unless previously used	
Full forename(s)	MARK ROBERT		
Surname	WARNE		
Former name(s) •		for business purposes  Continue in section 6 if required	
Country/State of residence	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 1         d 4         m 0         m 5         y 1         y 9         y 7         y 5		
Business occupation (if any)	DIRECTOR		
4	New director's service address O		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b>	O Service address This is the address that will appear	
Building name/number	IP GROUP PLC	on the public record This does not have to be your usual residential address  Please state 'The Company's	
Street	24 CORNHILL		
		Registered Office' if your service address is recorded in the company's	
Post town	LONDON	register of directors as the company's registered office	
County/Region		If you provide your residential	
Postcode	EC3V3ND	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	O Societas Europaea
New director's signature	X X 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 persoi signing has membership
Authorising 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 • Secretary, Person authorised • Administrator, Administrative Receiver, 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.
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## AP01

Appointment of director

## **Presenter 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

LORRAINE CHEDZOY
Company name IP GROUP PLC
Address 24 CORNHILL
Post town LONDON
County/Region
Postcode   E   C   3   V     3   N   D
Country UNITED KINGDOM
DX
Telephone 0207 444 0050

## Checklist

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
- You have provided a business occupation if you 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
- ☐ 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
- ☐ The new director has signed the form
- ☐ You have provided an authorising signature

## Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

#### Where to send

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, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

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)

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 NR Belfast 1

#### 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

### Further information

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