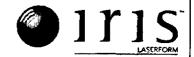
In accordance with Section 167 of the Companies Act 2006

## 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 if
You cannot use the form
a corporate director To co
please use form AP02 'A
of corporate director'



.D3 19/03/2012 COMPANIES HOUSE

#17

1	Con	np	ап	y (	de	tails	3													
Company number	0	T	5	2	_	8	6	_	9	6	_	3				7	Filling in this form Please complete in typescript or in			
Company name in full	BLUE LIGHT HOLDINGS LIMITED														-	bold black capitals				
	_											_				-	All fields are mandatory unless specified or indicated by *			
2	Date	e c	of (	dire	eci	tor'	s ap	p	oin	tme	nt									
Date of appointment	٥1	9	→		ſ	<sup>m</sup> 1	<sup>m</sup> 2	_		<sup>y</sup> 2	_ [}	0	у 1	_ [	<del>y</del> 1					
3						Former name(s)														
Title *	MR						-	Please provide any previous names which have been used for business												
Full forename(s)	KEITH WILLIAM							-	purposes in the past 20 years  Married woman do not need to give											
Surname	PICKARD						-	former names unless previously used for business purposes												
Former name(s) 1								Continue in section 6 if required												
Country/State of residence ②	UNITED KINGDOM							2	Country/State of residence This is in respect of your usual residential address as stated in Section 4a											
Nationality	BRITISH																			
Date of birth	σ3 σσ mo m6 γ1 γ9 γ6 γ8					•	Business occupation If you have a business occupation,													
Business occupation (if any) 19	ACCOUNTANT please enter here if you do not, please leave blank																			
4	New	ď	ire	ct	or'	s s	ervi	ce	ad	dre	SS	; <b>(</b> )								
	residential address in Section 4a  This is the address.						Service address This is the address that will appear on the public record. This does not													
Building name/number								have to be your usual residential address												
Street	CHARLES II STREET								Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office  If you provide your residential address here it will appear on the											
Post town	LONDON																			
County/Region																				
Postcode	s	W	,	1		4		Γ	4	Q	_	Ū					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	Signature X Richard X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership  Person authorised
Authorising signature	X A.C. Toos X	Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	<u>'</u>
Former names 3		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 EDANA RICHARDSON	☑ Where to send				
Company name ALLEN OVERY LLP	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				
Address ONE BISHOPS SQUARE					
Post town LONDON	For companies registered in Scotland:				
County/Region LONDON	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1				
Postcode E 1 6 A D					
Country UNITED KINGDOM	or LP - 4 Edinburgh 2 (Legal Post)				
DX	For companies registered in Northern Ireland:				
Telephone 020 3088 3033	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1				
We may return forms completed incorrectly or with information missing	Section 243 exemption If you are applying for, or have been granted a section				
Please make sure you have remembered the	243 exemption, please post this whole form to the different postal address below				
following:  The company name and number match the information held on the public Register	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE				
You have provided a business occupation if you	i Further Information				
have one You have provided a correct date of birth	For further information please see the guidance notes				
You have completed the date of appointment	on the website at www companieshouse gov uk				
You have completed the nationality box in Section 3	or email enquines@companieshouse gov uk				
You have provided both the service address and the usual residential address	This form is available in an				
Addresses must be a physical location. They cannot	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	forms page on the website at				
You have included all former names used for business purposes over the last 20 years	www.companieshouse.gov.uk				
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					