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 for

You cannot use the form to a a corporate director. To do to please use form AP02 'Appc' of corporate director'.



D6 1

19/03/2012 COMPANIES HOUSE

#36

| 1 | Company details | | |
|------------------------------|---|--|--|
| Company number | 0 6 2 8 7 0 3 4 | → Filling In this form Please complete in typescript or in bold black capitals | |
| Company name in full | CSES (DORSET) LIMITED | | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | Date of director's appointment | | |
| Date of appointment | d1 d9 m1 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 | |
| Full forename(s) | ANTHONY CHARLES | purposes in the past 20 years Marned woman do not need to give | |
| Surname | ROPER | 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 | Country/State of residence This is in respect of your usual residential address as stated in | |
| Nationality | BRITISH | Section 4a | |
| Date of birth | d d 2 | Business occupation If you have a business occupation, | |
| Business occupation (if any) | INVESTMENT DIRECTOR | 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 | THE COMPANY'S REGISTERED OFFICE | have to be your usual residential address | |
| Street | | Please state 'The Company's | |
| | | Registered Office' if your service address is recorded in the company's | |
| Post town | | register of directors as the company's registered office | |
| County/Region | | If you provide your residential | |
| Postcode | | address here it will appear on the public record | |
| Country | | | |
| | | | |

BIS Department for Business Innovation & Skills

CHFP025

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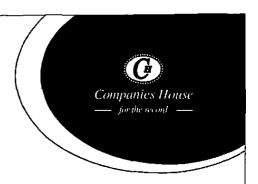
Appointment of director **Signatures** Societas Europaea I consent to act as director of the above named company If the form is being filed on behalf of a Societas Europaea (SE) please New director's delete 'director' and insert details signature X of which organ of the SE the person signing has membership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

AP01

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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: | |
| Address ONE BISHOPS SQUARE | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Post town LONDON | | |
| Couray/Region LONDON | For companies registered in Scotland: The Registrar of Companies, Companies House, | |
| Postcode E 1 6 A D Country UNITED KINGDOM | Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| DX | | |
| Telephone 020 3088 3033 | For companies registered in Northern Ireland: 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. 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 | 7 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 | This form is available in an | |
| 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. | alternative format. Please visit the forms page on the website at | |
| You have included all former names used for | 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 | | |
| | | |



COMPANY NAME: CSES (DORSET) LIMITED

COMPANY NUMBER: 06287034

Second filed AP01 was registered on 06/09/2012