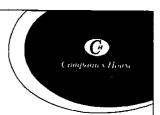
in accordance with Section 167 of the Companies Act 2006

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 Ni You cannot use the fc a corporate director 1 please use form APO2 of corporate director



A34

02/06/2012 COMPANIES HOUSE #373

Company number	06375817	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	BOWDES DIES ACSILON TROUBLES		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment	<u> </u>	
Date of appointment	13 6 5 2 0 12		
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 Married women do not need to give former names unless previously used for business purposes	
Full forename(s)	CHINEDU MICHAEL-JOSHUA		
Surname	OKONKWO		
Former name(s) •	er name(s) ⊙		
Country/State of residence •	ENGLAND	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	0 2 0 0 7 1 4 14 3		
Business occupation (if any)	STU DENT		
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	25	have to be your usual residential address.	
Street	CHIRFFIOCH CLOSE	Please state 'The Company's Registered Office' if your service address is recorded in the company' register of directors as the company's registered office	
	70 C WO 2 T H		
Post town	SURBITOR		
County/Region	2 m visen	If you provide your residential	
Postcode	K T 6 T P G	address here it will appear on the public record	
Country	100 CORDS		

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 Mineral 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
Authorising signature	X Modern X	
	This form may be signed and authorised by Director $oldsymbol{\Phi}$, Secretary, Person authorised $oldsymbol{\Phi}$, 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

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

Contact name M. D. 12 1 12 119 N
Company name A121C ACCOUNTANCY
Address 2020
EWELL
Post town £750CU
County/Region SN 12767
Postcode Y T I T I Q ×
Country ENGLOND
DX
07906 883605

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 N R 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