

In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

BLUEPRINT

OneWorld

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

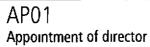
What this form is NOT You cannot use the form a corporate director To diplease use form AP02 'Act of corporate director'



A13

04/06/2015 COMPANIES HOUSE

1	Con	np	any	y d	eta	ils							
Company number	0	F	5	5	4	3	3	2	5		Filling in this form Please complete in typescript or in		
Company name in full	Co	ff	ee	Na	tıc	bold black capitals							
											All fields are mandatory unless specified or indicated by *		
2	Dat	e (of o	dire	ecto	r's a	ppo	intn	ent	<u>.</u>			
Date of appointment	^d 1	d .	ı ı		٥٦	^m 5		۲2	^y 0 ^y 1 ^y 5				
3	New director's details						• Former name(s)						
Title*											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)	Mu	rr	аy	He	nry	r							
Surname	Mc	Go'	war	1					<u></u>				
Former name(s) •											Continue in section 6 if required		
Country/State of residence	United Kingdom British d 2 d 8 m 0 m 4 y 1 y 9 y 7 y 7						② Country/State of residence This is in respect of your usual residential address as stated in Section 4a ③ Business occupation						
Nationality													
Date of birth													
Business occupation (if any)	Dı	re	cto	or							If you have a business occupation, please enter here If you do not, please leave blank		
4	Nev	N C	dire	ect	or's	ser	/ice	add	ess o				
					ete y dres:	O Service address This is the address that will appear							
Building name/number	Th	e ·	Cor	npa	ny'	s R	egı	ster	ed Office		on the public record This does not have to be your usual residential		
Street											address 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													



5	Signatures			
	I consent to act as director of the above named company	• Societas Europaea		
New director's signature	Signature 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 person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006		
Authorising signature	S'grature X			
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor			
6	Additional former names (continued from Section 3)			
Former names 8		● Additional former names Use this space to enter any additional names		



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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 Severanat Dept
Company name Whitheread Group DIC
Address Unstronged Golf,
Hongulan tay Buenoss Par
Brz Frence
POST TOWN DUN STA 164
County/Region & &
Postcode UUSSE
Courty W
DX
Telephone 51582 889337
Charletet

CHECKIIST

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