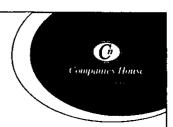
AP01

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
You cannot use the form
a corporate director To d
please use form APO2 'Ar
of corporate director'



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		COMPANIES HOUSE	
1	Company details		
Company number	06653050	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless	
Company name in full	RELITORIA LOD		
		specified or indicated by *	
	Date of director's appointment		
Date of appointment	0 8 m1 m2 1/2 1/0 1/10		
3	New director's details	• Former name(s) Please provide any previous names	
Title*			
Full forename(s)	EVESOTORINSE	purposes in the past 20 years. Married women do not need to give former names unless previously used for business purposes Continue in section 6 if required	
Surname	EMUNEFE		
Former name(s) •			
Country/State of residence	U.K.	② Country/State of residence This is in respect of your usual residential address as stated in Section 4a ③ Business occupation If you have a business occupation, please enter here If you do not, please leave blank.	
Nationality	BAITISH		
Date of birth	^ط کو از از می از از می از از می		
Business occupation (if any) Output Description:			
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	
Building name/number	THE COMPANY'S REVISIONED ONFICE	on the public record. This does not have to be your usual residential address.	
Street		Please state 'The Company's	
		Registered Office' if your service address is recorded in the company'	
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			

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 Сотгралу пате Winston Gross & C Address 34 Arlington Road Post town County/Region Postcode Country DX Telephone 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.

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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

be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number

application if applying for this at the same time as

 You have included all former names used for business purposes over the last 20 years

☐ You have enclosed a relevant section 243

The new director has signed the form
 You have provided an authorising signature

completing this form

APO1 Appointment of director

is Europaea irm is being filed on behalf itetas Europaea (SE) please director' and insert details h organ of the SE the person has membership.
metas Europaea (SE) please director' and insert details the organ of the SE the person thas membership.
Person authorised Under either section 270 or 274 of the Companies Act 2006
onal former names s space to enter any nal names.