In accordance with Section 167 of the Companies Act 2006.

AP01

Appointment of director

Oyez

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 th please use form AP02 'Appoi of corporate director'.

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COMPANIES HOUSE

Company details

Company number	06794260
Company name in full	LONDON THERAPIAN LTD

Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Date of director's appointment

Date of appointment	26 11 2009

New director's details

Title*	MR
Full forename(s)	MICHAEL
Surname	STORFER
Former name(s) ④	
Country/State of residence ②	ENGLAND
Nationality	BRITISH
Date of birth	02 06 1950
Business occupation (if any) ⑤	CHARTERED ACCOUNTANT

④ Former name(s)
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.

Continue in section 6 if required.

② Country/State of residence
This is in respect of your usual residential address as stated in Section 4a.

⑤ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

New director's service address ③

Please complete your service address below. You must also complete your usual residential address in **Section 4a**.

Building name/number	55
Street	DOWNAGE
Post town	HENDON
County/Region	LONDON
Postcode	NW4 1HR
Country	ENGLAND

③ Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

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 public record.

AP01
Appointment of director

Signatures

I consent to act as director of the above named company.

New director's signature

Signature

X X

Authorising signature

Signature

X X

This form may be signed and authorised by:
Director ⑦, Secretary, Person authorised ⑧, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

⑦ Societas Europaea
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.

⑧ Person authorised
Under either section 270 or 274 of the Companies Act 2006.

Additional former names (continued from Section 3)

Former names ⑨

⑨ Additional former names
Use this space to enter any additional names.