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 X What this form is What this form is for lease You cannot use the You may use this form to appoint an individual as a director a corporate direc ∿ uk please use form. of corporate dire 13/10/2010 **COMPANIES HOUSE** *AD9QAN7Q* Company details 164 07/09/2010 A34 COMPANIES HOUSE Company number Please complete in typescript or in Company name in full bold black capitals **LMOSPENDENT** All fields are mandatory unless specified or indicated by * Date of director's appointment Date of appointment ۱ ا ما `්ට|්් 3 New director's details • Former name(s) Please provide any previous names Title* MR which have been used for business purposes in the past 20 years Full forename(s) RIGHARD Married women do not need to give Surname former names unless previously used AXWELL-COMPORT for business purposes Former name(s) • Continue in section 6 if required Country/State of O Country/State of residence residence 9 This is in respect of your usual residential address as stated in Nationality Section 4a Date of birth Business occupation If you have a business occupation, **Business** occupation BUS 14555 please enter here. If you do not, (if any) 6 please leave blank New director's service address 9 Please complete your service address below You must also complete your usual O Service address residential address in Section 4a This is the address that will appear on the public record. This does not Building name/number SPRINGHILL 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 TROUD register of directors as the company's registered office County/Region TERSHIPE If you provide your residential address here it will appear on the Postcode public record Country

APO1 Appointment of director

I consent to act as director of the above named company Societas Europaea If the form is being filed o of a Societas Europaea (SI		
lew director's Signature of a Societas Europaea (SI		
director's ture X of a Societas Euro delete 'director' a of which organ of signing has memb		
Authorising signature X Person authorised Under either section 270 of the Companies Act 2006	Under either section 270 or 274 of	
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		
Additional former names (continued from Section 3)		
ormer names S Additional former name Use this space to enter an additional names.		
ormer names • Additional former nam Use this space to enter a		

AP01

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	☑ Where to send
Company name	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	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town	For companies registered in Scotland
County/Region	The Registrar of Companies, Companies House,
Postcode	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
DX	or LP - 4 Edinburgh 2 (Legal Post)
Telephone	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	Section 243 exemption If you are applying for, or have been granted a section
Please make sure you have remembered the	243 exemption, please post this whole form to the different postal address below
following: The company name and number match the	The Registrar of Companies, PO Box 4082,
information held on the public Register	Cardiff, CF14 3WE
☐ You have provided a business occupation if you	
have one You have provided a correct date of birth	i Further information
☐ You have completed the date of appointment	For further information please see the guidance notes
☐ You have completed the nationality box in Section 3	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
☐ You have provided both the service address and the	or email endamesæcombanieshonse dov ok
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	alternative format. Please visit the
address), DX or LP (Legal Post in Scotland) number	
You have included all former names used for business purposes over the last 20 years	forms page on the website at
You have enclosed a relevant section 243	www.companieshouse.gov.uk
application if applying for this at the same time as completing this form	

CHFP000 05/10 Version 4 0

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