

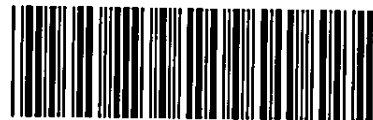
Martin.

In accordance with  
Section 167 of the  
Companies Act 2006

**AP01**

Appointment of director

FRIDAY



\*AUCKEK64\*

A21 21/05/2010 376

COMPANIES HOUSE

\*A671GJL0\*

A21 30/04/2010 410

COMPANIES HOUSE

✓ 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 app  
a corporate director To do this,  
please use form AP02  
'Appointment of corporate direc

**1****Company details**

Company number

0 6 8 6 3 3 9 1

Company name in full

DAFFORNE MANAGEMENT LIMITED

→ Filling in this form  
Please complete in typescript or  
in bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

**2****Date of director's appointment**

Date of appointment

2 9 0 4 2 0 1 0

**3****New director's details**

Title \*

MR

Full forename(s)

FINLAY MARTIN

Surname

MACDONALD

Former name(s)

Country/State of  
residence

UK

Nationality

BRITISH

Date of birth

3 0 0 1 1 9 7 3

Business occupation  
(if any)

JOURNALIST

**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.

**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

**4****New director's service address**

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

Building name/number

FLAT 4, #27

Street

DAFFORNE ROAD

Post town

LONDON

County/Region

LONDON

Postcode

S W 1 7 8 T Y

Country

UK

**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

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### Signatures

I consent to act as director of the above named company

New director's  
signature

Signature

*Mam Maded*

Authorising signature

Signature

*authorised signature of the company*

This form may be signed and authorised by  
Director, Secretary, Person authorised, Administrator, Administrative Receiver,  
Receiver, Receiver manager, Chantry 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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

### Checklist

Forms completed incorrectly or with information missing may be returned.

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

### 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