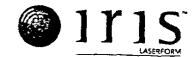
In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director



	You can use the WebFiling service to file this form online. Please go to www.companieshouse gov uk				
1	What this form is for You may use this form to appoint an individual as a director. What this form is 1 You cannot use the a corporate director please use form AP of corporate director A19	12/01	#AQQD* /2011 476 ES HOUSE		
1	Company details				
Company number	0 6 9 0 9 0 4 4		ling in this form ease complete in typescript or in		
Company name in full	Options Group Holdings Limited		d black capitals		
			fields are mandatory unless ecified or indicated by *		
2	Date of director's appointment				
Date of appointment	66 TV 2 1261V 16				
3	New director's details		rmer name(s)		
Title *	Mr	Please provide any previous names which have been used for business			
Full forename(s)	Tommy		rposes in the past 20 years rried woman do not need to give		
Surname	MacDonald Milner	fon	mer names unless previously used business purposes		
Former name(s)		1	ntinue in section 6 if required		
Country/State of residence 2	England	Thi	untry/State of residence is is in respect of your usual idential address as stated in		
Nationality	British		ction 4a.		
Date of birth	d 0 d 2 m0 m7 y 1 y 9 y 6 y 1	Business occupation If you have a business occupation, please enter here If you do not, please leave blank.			
Business occupation (if any)					
4	New director's service address ●				
	Please complete your service address below. You must also complete your usual residential address in Section 4a.	Thi	rvice address s is the address that will appear the public record. This does not		
Building name/number	Turnpike Gate House	have to be your usual residential address			
Street	Alcester Heath		ase state The Company's		
		add	gistered Office' if your service tress is recorded in the company's		
Post town	Alcester	register of directors as the company's registered office			
County/Region	Warwickshire		If you provide your residential address here it will appear on the		
Postcode	B 4 9 5 J G		ress nere it will appear on the lic record		
Country	England				

AP01 Appointment of director

{	ocletas Europaea
X do	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
nistrative er and manager,	
\ _ V	dditional former names se this space to enter any dditional names
	A A U

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 Rowena Crew	Where to send		
Company name DLA Piper UK LLP	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 Victoria Square House	For companies registered in England and Wales:		
Victoria Square	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
Postown Birmingham	For companies registered in Scotland:		
County/Region West Midlands	The Registrar of Companies, Companies House,		
Postcode B 2 4 D L	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.		
Courty England	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
DX DX: 13022 BIRMINGHAM 1	For companies registered in Northern Ireland:		
Telephone 08700 111 111	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. Please make sure you have remembered the following: The company name and number match the information held on the public Register.	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		
You have provided a business occupation if you have one.	7 Further information		
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.	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		
You have included all former names used for business purposes over the last 20 years	www.companieshouse.gov.uk		
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			