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

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 appoint
a corporate director To do this,
please use form APO2 'Appointment
of corporate director'



A21 15/03/2010 COMPANIES HOUSE

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1	Company details		
Company number	6 9 1 7 8 0 8	Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	FOOCHIE FASHIONS LIMITED		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	d 2 d 6 m0 m2 y 2 y 0 y 1 y 0		
3	New director's details	◆ Former name(s) Please provide any previous names which have been used for business	
Title*	MR		
Full forename(s)	RAFAEL	purposes in the past 20 years	
Surname	scovотто	Married women do not need to give former names unless previously used for business purposes	
Former name(s) •		Continue in section 6 if required	
Country/State of residence	ITALY	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	
Nationality	ITALIAN		
Date of birth	0 0 2 m0 m3 y1 y9 y5 y9		
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	O 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	
Building name/number	FLAT 9,BLOCK J, PEABODY BUILDINGS		
Street	DUFFERIN STREET		
		Registered Office' if your service	
Post town	LONDON	address is recorded in the company's register of directors as the	
County/Region		company's registered office	
Postcode	ECIY8SA	If you provide your residential address here it will appear on the public record	
Country		p=3/10 / Coo/ 2	
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5	Signatures		
	I consent to act as director of the above named company	O 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.	
New director's signature	X R. Somoto X		
Authorising signature	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	Person authorised Under either section 270 or 274 of the Companies Act 2006	
6	Additional former names (continued from Section 3)	1	
Former names •		Additional former names Use this space to enter any additional names	