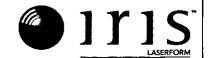
AP01

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 You cannot use the form a corporate director To coplease use form AP02 'A of corporate director



08/12/2011

		COMPANIES HOUSE	
1	Company details		
Company number	0 6 9 3 3 9 0 0	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	HELVETA (GB) LIMITED		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	$\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} m & 1 \end{bmatrix} \begin{bmatrix} m & 2 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix}$		
3	New director's details	● Former name(s)	
Title *	MR	Please provide any previous names which have been used for business	
Full forename(s)	KARIM	purposes in the past 20 years	
Surname	PEER	Marned woman 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	
Former name(s)	ABDUL KARIM PEERMOHAMED		
Country/State of residence 2	UK		
Nationality	BRITISH		
Date of birth	$d_2 d_2 m_0 m_1 y_1 y_9 y_6 y_4$	Business occupation If you have a business occupation,	
Business occupation (if any)	CHIEF EXECUTIVE OFFICER	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	Service address This is the address that will appear on the public record. This does not	
Building name/number	90	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	
Street	MILTON PARK		
Post town	ABINGDON		
County/Region	OXON	If you provide your residential address here it will appear on the public record	
Postcode	O X 1 4 R Y		
Country	ик		

AP01

Appointment of director

5	Signatures		
	I consent to act as director of the above named company.	Societas Europasa If the form is being filed on behalf	
New director's signature	X X	of a Societas Europaea (SE) please deleie '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.	
Authorising signature	X M Comell		
	This form may be signed and authorised by Director , Secretary, Person authorised , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, C!C 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	! 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 ELY	☑ Where to send	
Company name Manches 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 Reading Bridge House		
Reading Bridge	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Reading	For companies registered in Scotland:	
County/Region Berkshire Postcode R G 1 8 L S	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post)	
0X 4007 Reading	For companies registered in Northern Ireland:	
Telephone 0118 982 2640	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	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 following:	243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082,	
The company name and number match the information held on the public Register	Cardiff, CF14 3WE	
You have provided a business occupation if you have one	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	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
You have provided both the service address and the 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 address), DX or LP (Legat Post in Scotland) number.	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		