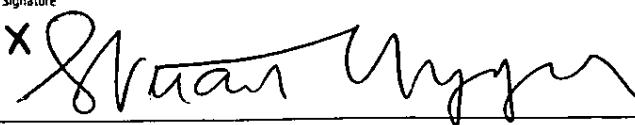



AP01

Appointment of director

5

Signatures

I consent to act as director of the above named company.		
New director's signature	<div>Signature</div> <div>X  X</div>	❶ 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. ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006.
Authorising signature	<div>Signature</div> <div>X  X</div>	
<div>This form may be signed and authorised by: Director ❶, Secretary, Person authorised ❷, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.</div>		

6

Additional former names (continued from Section 3)

Former names ❶		❶ 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	RALEIGH ADDINGTON
Company name	TICKETS FOR TROOPS
Address	21 SOHO SQUARE LONDON
Post town	W1D LONDON
County/Region	
Postcode	W1D 3QP
Country	UK
DX	
Telephone	02070877867

**Checklist**

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.
- ☐ 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.

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

**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.

**Further information**

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 www.companieshouse.gov.uk

The Registrar of Companies,
Companies House,
Crown Way
Cardiff
Wales
CF143UZ



Dear Registrar,

We have appointed a new Director – Stuart Higgins.

DIRECTORS

Lord Marland
Charlotte Crosswell
Jonathan Mervis

Many Thanks,

ADVISORY BOARD

Stuart Higgins
Nick Allot
David Joseph
Sir Peter Norriss
Frank Warren
David Campbell
Andrew Wildblood
Gary Lydiate
Nick Blackburn
David Wall

Raleigh

PATRONS

Sir Ian Botham
Lance Corporal Johnson
Beharry VC Bruce Buck
Lawrence Dallaglio
Robert Edminston
Gary Lineker
Sir Anthony Bamford
Joanna Lumley
General Sir Mike Jackson
Dame Vera Lynn
Joss Stone
Freddie Flintoff MBE
David Whelan
Kevin Godlington
Steven Gerrard MBE
Armajaro holdings
Simon and David Reuben