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 appa a corporate director To do this, please use form AP02 'Appointm' of corporate director'



ACJ32UEF
A32 24/05/2011
COMPANIES HOUSE

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1	Company details		
Company promises		→ Filling in this form	
Company number	7 101037	Please complete in typescript or in bold black capitals	
Company name in full	MAYMASK (151) LIMITED		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	6 2 5 2011		
3	New director's details	• Former name(s)	
Title*	MR	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	
Full forename(s)	SUMEET		
Surname	CHAHAL		
Former name(s) •		for business purposes Continue in section 6 if required	
Country/State of residence	ENGLAND	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	BRITISH		
Date of birth	0 3 6 5 1191816		
Business occupation (if any)	SELF - EMPLOYED		
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 have to be your usual residential address. Please state 'The Company's	
Building name/number	18		
Street	PILGRIM STREET		
		Registered Office' if your service address is recorded in the company's	
Post town	NEWCASTLE - UPON - TYNE	register of directors as the	
County/Region		company's registered office If you provide your residential	
Postcode	NEI 6QG	address here it will appear on the public record	
Country	ENGLAND		

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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
New director's signature	X X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
Authorising signature	X A X	❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
	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	
6	Additional former names (continued from Section 3)	
Former names		Additional former names Use this space to enter any additional names.