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'



A14 29/09/2012 COMPANIES HOUSE

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Company name in full Turquoise Global Holdings Limited All fields are mandatory unless specified or indicated by * All fields are mandatory unless specified or indicated by *			COMPANIES HOUSE	
Company name in full Turquoise Global Holdings Limited Date of director's appointment Date of appointment Date of appointment New director's details Title* Mr Surname Woolley Country/State of residence Country/State of residence Managing Director Managing Director Managing Director Please complete in typescript or in bold black apitals All fields are mandatory unless specified or indicated by * Professional or indicated by *	1	Company details	_	
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Country United Kingdom	Country	United Kingdom		

AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf.
New director's signature	X Signature X	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 persor signing has membership
Authorising signature	Signature X X	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 manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names 9		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 addresses Contact name Company Secretary Address 10 Paternoster Square DX 33050 Cardiff Post town County/Region London United Kingdom 020 7797 1000 Checklist 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 Cardiff, CF14 3WE 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

Important information

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

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

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG

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,

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 new director has signed the form You have provided an authorising signature