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 app a corporate director To do this, please use form APO2 'Appointr of corporate director'



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Company name in full Baikal Global Holdings Limited Alf fields are mandatory unit specified or indicated by * 2 Date of director's appointment Date of appointment 4 7 8 7 8 8 9 12 9 10 9 1 9 10 9 10 9 10 9 10 9 10			COMPANIES HOUSE	
Company name in full Baikal Global Holdings Limited black capitals All fields are mandatory unispecified or indicated by * Date of director's appointment Date of appointment 1	1	Company details		
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Surname	Full forename(s)	David		
Continue in section 6 if requivalence of the contraction of the contraction of the company's registered Office' if you residents address in Section 4a Building name/number Building name/number Building name/number Continue in section 6 if requivalence of the company's Registered Office' if you are address that will a on the public record in the company's Registered Office' if you are address as the company's registered office of formation. County/State of residence This is in respect of your usu residential address as stated Section 4a Business occupation If you have a business occup please enter here If you do not please leave blank New director's service address of the company's residential address in Section 4a Building name/number Baikal Global Holdings Limited This is the address that will a on the public record This do have to be your usual reside address. Please state 'The Company's Registered Office' if your sen address is recorded in the coregister of directors as the company's registered office of the company's registered office. If you provide your residential address here it will appear or public record.	Surname	Lester		
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	Country	United Kingdom	public rosers	

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ſ.	Signatures		
1	consent to act as director of the above named company	O Societas Europaea	
ivev director 3	x A. A. 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	X LH C	Person authorised Under either section 270 or 274 of the Companies Act 2006	
D R	his form may be signed and authorised by birector 1 , Secretary, Person authorised 2 , Administrator, Administrative leceiver, Receiver manager, Charity commission receiver and manager, IC manager, Judicial factor		
6 Ad	dditional former names (continued from Section 3)		
Former names •		Additional former names Use this space to enter any additional names	
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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 Company Secretary	☑ Where to send	
Address 10 Paternoster Square	You may return this form to any Companies House address, however for expediency we advise you 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	
Post town County/Region London Postcode E C 4 M 7 L S Country United Kingdom	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)	
Telephone 020 7797 1000 ✓ Checklist	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	
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	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	
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	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	
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		