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

Y What this form is NCT i You cannot use the form a corporate director To do please use form APO2 'Ap of corporate director'



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17/09/2010 COMPANIES HOUSE

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1	Company details	
Company number	7103133	Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	FEEL START LIMITED /TO BE RE-NAMED	
	PERSOES TECHNOLOGY LIMITED)	
2	Date of director's appointment	
Date of appointment	07 09 2010	
3	New director's datails	O Former name(s) Please provide any previous names which have been used for business
Title*	DC CG MOBIEY	
Full forename(s)	CHRISTOPHER GORDON	purposes in the past 20 years.
Surname	MOBIEY	Married women do not need to give former names unless previously use for business purposes.
Former name(s) •		Continue in section 6 if required.
Country/State of residence 9	UK	© Country/State of residence This is in respect of your usual residential address as stated in Section 4a
Nationality	BRITISH	
Date of birth	20 12 1963	© Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.
Business occupation (if any) •	DIRECTOR	
4	Naw director's service address o	
	Please complete your service address below. You must also complete your usual residential address in Section 4a	2 Service address This is the address that will appear
Building name/number	DNE	on the public record. This doc.3 not have to be your usual residential.
Street	NEW STREET	address. Please state 'The Company's
		Registered Office' if your service address is recorded in the company
Post town	WELLS	register of directors as the company's register of directors as the
County/Region	SOMERSET	If you provide your residential
Postcode	B A 5 2 L A	address here it will appear on the public record
Country	EVELAND	

# AP01 Appointment of director

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	× CALLA 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 X	© Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director O., Secretary, Person authorised O., Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor.	
6	Additional former names (continued from Section 3)	·····
Former names ©		Additional ferrier names     Use this space to enter any     additional names.
		<u> </u>

#### 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 in the form. The contact information you give will be insible to searchers of the public record.
ntact name
прату пате
7SIDE LIMITED
14-18 CITY ROAD
CF24 SDL
TEL 020 20 451444 FAX-020 20 46557
cat town
oursty/Region
s.cote
untry
der ione
Checklist
Ve may return forms completed incorrectly or Alth information missing.
lease make sure you have remembered the
ollowing 1 The company name and number match the
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
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 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 Iteland. The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS OX 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

#### Purther 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

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