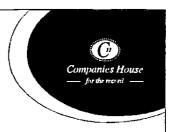
In accordance with Section 167 of the Companies Act 2006.

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 appoi a corporate director. To do this, please use form APO2 'Appointme of corporate director'.



A14 06/01/2010
COMPANIES HOUSE

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1	Company details	
Company number Company name in full	7 1 0 9 4 0 1 A & G Caffe Vero Limited	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
, · · · · · · · · · · · · · · · · ·		
2	Date of director's appointment	
Date of appointment	12/0/0/9	
3	New director's details	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 for business purposes. Continue in section 6 if required. 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.
itle*	MRS	
Full forename(s)	FIORENZA	
Surname	GIRONE	
ormer name(s) •		
Country/State of esidence	uk	
Nationality	ITALIAN	
Date of birth	10 17 18 119 16 18	
Business occupation (if any) •		
4	New director's service address [©]	
t.	Please complete your service address below. You must also complete your usual residential address in Section 4a .	O 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 Registered Office' if your service address is recorded in the company's register of directors as the company's registered office. If you provide your residential address here it will appear on the public record.
Building name/number	3-5	
Street	HIGH POVEMENT	
Post town	NOTTINGHAM	
County/Region		
Postcode	MGIIHEL	
Country	= 10.000	

AP01 Appointment of director

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- (
5	Signatures	
	I consent to act as director of the above named company.	O Societas Europaea
New director's signature	X Ficalist Gianty 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 person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.
Authorising signature	Signature X	
	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.
		4
	<u> </u>	<u> </u>