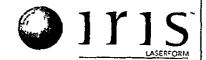
AP01

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 form

You may use this form to appoint

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What this form is NOT for You cannot use the form to a a corporate director. To do to please use form AP02 'Apport of corporate director'



COMPANIES HOUSE

28 24/09/2010

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Company details > Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full Burlington Global Limited All fields are mandatory unless specified or indicated by " Date of director's appointment Date of appointment New director's details • Former name(s) Please provide any previous names Title ' Mr which have been used for business purposes in the past 20 years Full forename(s) Jonathan Michael Vernon Marned woman do not need to give former names unless previously used Surname Hughes-Morgan for business purposes Former name(s) Continue in section 6 if required Country/State of residence Country/State of United Kingdom This is in respect of your usual residence 2 residential address as stated in Nationality British Section 4a Business occupation 9 Date of birth If you have a business occupation, please enter here. If you do not, Business occupation Company director please leave blank (if any) **©** New director's service address • Please complete your service address below You must also complete your usual Service address This is the address that will appear residential address in Section 4a. on the public record. This does not have to be your usual residential Building name/number Millwater address Street Mill Lane Please state 'The Company's Registered Office' if your service Ripley address is recorded in the company's register of directors as the Post town Woking company's registered office County/Region Surrey If you provide your residential address here it will appear on the Postcode public record United Kingdom Country

AP01

Appointment of director

New director's signature Signature Signature Signature Authorising signature Signat
Authorising signature This form may be signed and authorised by Director , Secretary, Person authorised , Administrator, Administrative Receiver, Receiver, Receiver manager, ClC manager, Judicial factor Additional former names (continued from Section 3) Former names Additional former names Use this space to enter any
CIC manager, Judicial factor Additional former names (continued from Section 3) Former names Use this space to enter any
Former names S Additional former names Use this space to enter any
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AP01
Appointment of director

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	☑ Where to send
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales
	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post lown	For companies registered in Scotland:
County/Region Positode	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Country	or LP - 4 Edinburgh 2 (Legal Post)
DX	For companies registered in Northern Ireland:
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the
Please make sure you have remembered the following: The company name and number match the	different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
information held on the public Register You have provided a business occupation if you	7 Further information
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	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
You have provided both the service address and the usual residential address	This form is available in an
Addresses must be a physical location. They cannot	alternative format. Please visit the
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at
You have included all former names used for business purposes over the last 20 years	www.companieshouse gov.uk
You have enclosed a relevant section 243 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	