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 a a corporate director To do th please use form AP02 'Appoil of corporate director'



A24 04/11/2010 COMPANIES HOUSE

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	Company details		
Company number	0 7 1 8 9 1 7 2	→ 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	AUTOMARKET EUROPE LIMITED		
2	Date of director's appointment		
Date of appointment	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 0 \end{bmatrix}$		
3	New director's details	① Former name(s)	
Title*	Mrs	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.	
Full forename(s)	ANETA ANNA		
Surname	SKOCZEK		
Former name(s) •			
Country/State of residence •	UK		
Nationality	POLISH		
Date of birth	d 1 d 4 m 0 y 1 y 9 y 8 y 1		
Business occupation (if any)			
4	New director's service address <sup>©</sup>		
	Please complete your service address below You must also complete your usual residential address in Section 4a	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	
Building name/number	Suite 14		
Street	405 Kings Road		
		Registered Office' if your service address is recorded in the company's register of directors as the	
Post town	LONDON		
County/Region	Kensington & Chelsea	If you provide your residential address here it will appear on the public record	
Postcode	S W 1 0 0 B B		
Country		pane record	

## APO1 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	Signature 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	Signature X MM 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.