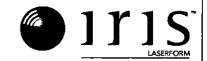
## **AP01**

## 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 all a corporate director. To do the please use form AP02 'Appoil of corporate director'.



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21/09/2010 COMPANIES HOUSE

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1	Company details		
Company number	0 7 3 0 8 8 0 5	Filing in this form     Please complete in typescript or in bold black capitals	
Company name in full	Canvas Pro Tem Limited (Name Changed on 16 September		
	Canvas Pro Tem Limited (Name changed on 16 September 2010 to You View TV Ltd)	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	$\begin{bmatrix} a & 1 & a & b & b & b & b & b & b & b & b & b$		
3	New director's details	Please provide any previous names which have been used for business purposes in the past 20 years  Married woman do not need to give former names unless previously used for business purposes	
Title *	Mr		
Full forename(s)	Robertson Henry Blacker		
Surname	Hamlin		
Former name(s)		Continue in section 6 if required	
Country/State of residence 2	England	Country/State of residence     This is in respect of your usual residential address as stated in	
Nationality	UK	Section 4a	
Date of birth	$\begin{bmatrix} a \\ 1 \end{bmatrix} \begin{bmatrix} a \\ 5 \end{bmatrix} \begin{bmatrix} a \\ 0 \end{bmatrix} \begin{bmatrix} a \\ 3 \end{bmatrix} \begin{bmatrix} a \\ 1 \end{bmatrix} \begin{bmatrix} a \\ 9 \end{bmatrix} \begin{bmatrix} a \\ 7 \end{bmatrix} \begin{bmatrix} a \\ 5 \end{bmatrix}$	Business occupation If you have a business occupation,	
Business occupation (if any)	Strategic Development Director	please enter here If you do not, please leave blank	
New director's service address •			
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b> .	Service address  This is the address that will appear on the public record. This does not	
Building name/number	Arqıva Limited	have to be your usual residential address Please state 'The Company's	
Street	Crawley Court		
		Registered Office if your service address is recorded in the company's	
Post town	Winchester	register of directors as the company's registered office  If you provide your residential address here it will appear on the public record	
County/Region	Hampshire		
Postcode	S O 2 1 2 Q A		
Country	UK		

## AP01

Appointment of director

Signatures	
I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
X All X	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
Signature X	
This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
Additional former names (continued from Section 3)	
	Additional former names     Use this space to enter any     additional names
	Signature  Signature  Signature  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

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 Ref CRD/14015772 1	<b>☑</b> Where to send	
Field Fisher Waterhouse LLP	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 35 Vine Street		
	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London	For companies registered in Scotland <sup>*</sup> The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
County/Region  Postcode  E C 3 N 2 A A		
County UK	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 020 7861 4890		
✓ 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	
Please make sure you have remembered the following:  The company name and number match the information held on the public Register	243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
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 be a PO Box number (unless part of a full service	alternative format Please visit the forms page on the website at	
address), DX or LP (Legal Post in Scotland) number  You have included all former names used for	www.companieshouse.gov.uk	
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		
The new director has signed the form  You have provided an authorising signature		

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