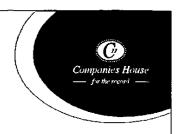
## AP01

## 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 appoir a corporate director To do this, please use form AP02 'Appointmei of corporate director'



\*AAVHTPDR\*
A50 24/11/2010
COMPANIES HOUSE

61

| 1                              | Company details   |   |  |
|--------------------------------|---|---|--|
| Company number                 | 7 3 9 4 9 2 9   | → Filling in this form Please complete in typescript or in  |  |
| Company name in full           | Kayboo Limited  | bold black capitals.  |  |
|                                |   | All fields are mandatory unless specified or indicated by *   |  |
| 2                              | Date of director's appointment  |   |  |
| Date of appointment            | 1 6 T T T T T T T T T T T T T T T T T T   |   |  |
| 3                              | New director's details  | <b>⊕</b> Former name(s)   |  |
| Title*                         | CAMPACTORE / NS   | Please provide any previous names which have been used for business purposes in the past 20 years   |  |
| Full forename(s)               | CHARLOTTE THORNERS A'COURT  |   |  |
| Surname                        | Dutton  | Married women do not need to give<br>former names unless previously used<br>for business purposes   |  |
| Former name(s) •               | 05hfh3  | Continue in section 6 if required   |  |
| Country/State of residence •   | UK  | 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   |  |
| Nationality                    | Beitish   |   |  |
| Date of birth                  | 0 0 6 y 1 9 7 2   |   |  |
| Business occupation (if any) 9 | CONSULTANT.   |   |  |
| 4                              | New director's service address •  |   |  |
|                                | Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b> | 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 |  |
| Building name/number           | EAST MUSE   |   |  |
| Street                         | EAST MARSH  |   |  |
|                                | LA-GUARNE, CAMPREMOUSHIRE   |   |  |
| Post town                      |   |   |  |
| County/Region                  | WALC  | If you provide your residential   |  |
| Postcode                       | SA 3 3 4 R 3  | address here it will appear on the public record  |  |
| Country                        | UK.   |   |  |

## 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 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 |
| New director's<br>signature | × × ×   |  |
| 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.  |
|                             |   |  |