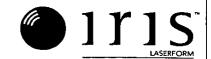
AP02

Appointment of corporate 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 a corporate body or firm as director

What this form is NOT You cannot use this fori are appointing an individirector To do this, plea AP01 'Appointment of d



A06 13/01/2011 **COMPANIES HOUSE**

Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full DMWSL 654 Limited All fields are mandatory unless specified or indicated by * Date of corporate director's appointment Date of appointment 3 New corporate director's details • Vitruvian Directors II Limited Registered or principal address Corporate body/firm This is the address that will appear name on the public record. This address must be a physical location for the 105 delivery of documents. It cannot be Building name/number a PO box number (unless contained Wigmore Street within a full address), a DX number Street or LP (Legal Post in Scotland) number London Post town County/Region 1 Postcode England Country Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section 4 Complete Section 5 → No EEA companies 2 Please give details of the register where the company file is kept (including the A full list of countries of the EEA can relevant state) and the registration number in that register be found in our guidance www companieshouse gov uk Where the company/ England & Wales firm is registered 3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC) 06484581

Registration number

AP02

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5	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Legal form of the corporate body or firm		that register	
Governing law			
If applicable, where the company/firm is registered			
Registration number			
6	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 Virian Puring Cul X AS DIRECTOR OF VITRUVIAN PARTNERS LIMITED, AS DIRECTOR OF VITRUVIAN DIRECTORS IT LIMITED	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 Director DM Company Services (London) Limited		
	This form may be signed and authorised by Director (2) Secretary, Person authorised (3), Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		

AP02

Appointment of corporate 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.	
visible to sealoners of the public record	☑ Where to send	
Contact name Barry Smith Company name Dickson Minto W.S	You may return this form to any Companies Housaddress, however for expediency we advise you to return it to the appropriate address below	
Address Level 13, Broadgate Tower 20 Primrose 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 County/Region Postcode E C 2 A 2 E W Country DX Telephone 020 7628 4455	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: The company name and number match the information held on the public Register You have completed the date of appointment You have entered the new corporate director's address The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number You have completed either section 4 or section 5 An officer of the new corporate director has signed the form You have provided an authorising signature	Further information For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	