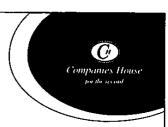
AP01

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

rou cannot use the form to a corporate director To do please use form APO2 'Apr of corporate director' X What this form is NOT f



19/03/2011 COMPANIES HOUSE

1	Company details		
Company number Company name in full	TRUE STORIES TOLD LIVE LIMITED	→ Filling in this form Please complete in typescript or in bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	d 1 d 9 m 0 m 1 y 2 y 0 y 1 y 1		
3	New director's details	• Former name(s)	
Title*	MR	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)	KERRY		
Surname	SHALE		
Former name(s) •			
Country/State of residence	UK		
Nationality	UK		
Date of birth	10 4 0 6 11952		
Business occupation (if any) •	ACTOR / WRITER		
4	New director's service address [©]		
	Please complete your service address below You must also complete your usual residential address in Section 4a	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. If you provide your residential address here it will appear on the public record.	
Building name/number	14		
Street	WATERLOO TERRACE		
Post town	LONDON		
County/Region	GREATER LONDON		
Postcode	NIITA		
Country	UK		

APO1 Appointment of director

5	Signatures		
New director's signature	I consent to act as director of the above named company Signature X X	● 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	
Authorising signature	Signature X	signing has membership 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 •		Additional former names Use this space to enter any additional names	

Appointment of director

enter information	Important information	
t have to give any contact information, but if will help Companies House if there is a query in The contact information you give will be earchers 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	
	☑ Where to send	
	You may return this form to any Companies Hous address, however for expediency we advise you treturn it to the appropriate address below	
	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
	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)	
klist	For companies registered in Northern Ireland. The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
rmation missing ake sure you have remembered the mpany name and number match the ation held on the public Register ye provided a business occupation if you	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
ne	<i>i</i> Further information	
ve completed the date of appointment ve completed the nationality box in a 3 ve provided both the service address and the esidential address ses must be a physical location They cannot D Box number (unless part of a full service s), DX or LP (Legal Post in Scotland) number ve included all former names used for ss purposes over the last 20 years ve enclosed a relevant section 243 atton if applying for this at the same time as eting this form	For further information please see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
	klist eturn forms completed incorrectly or mation missing ske sure you have remembered the ation held on the public Register ve provided a business occupation if you neeve provided a correct date of birth ve completed the nationality box in a 3 ve provided both the service address and the esidential address ses must be a physical location They cannot a Box number (unless part of a full service s), DX or LP (Legal Post in Scotland) number ve included all former names used for ses purposes over the last 20 years ve enclosed a relevant section 243 ation if applying for this at the same time as	