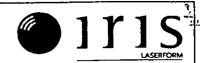
AP01

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 app a corporate director To do this please use form AP02 'Appoint of corporate director'



LD5 18/02/2011 COMPANIES HOUSE

49

9

1	Com	pa	ny d	etail	S												
Company number	7	5	1	4	8	-۲	4	7	7					→	Filling in this form Please complete in typescript or in		
Company name in full	BUSINESS GROWTH FUND PLC														bold black capitals		
															All fields are mandatory unless specified or indicated by *		
2	Date	of	dire	ctor	s a	ppo	int	mei	nt								
Date of appointment	^d 1	^d 0	-	m _O	^m 2	_		^y 2	У	0 1	1	у :	<u> </u>				
3	New director's details MR						0	Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years									
Title *																	
Full forename(s)	ЈОНИ							Marned woman do not need to give former names unless previously used for business purposes									
Sumame	WATSON																
Former name(s) •								Continue in section 6 if required									
Country/State of residence 2	UK								Country/State of residence This is in respect of your usual residential address as stated in Section 4a								
Nationality	BRITISH																
Date of birth						If you have a business occupation, -											
Business occupation (if any)	BAN	ΙΚΕ	R											please enter here if you do not, please leave blank.			
4	New	di	rect	or's	serv	ice	ad	dre	:55	0							
	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																
Building name/number	THE	C	OMP	ANY	S	REG	IS'	TER	RΕΙ	0 0	FF]	(C)	E	have to be your usual residential address			
Street			·												Please state 'The Company's Registered Office' if your service		
				•											address is recorded in the company's		
Post town	register of directors as the company's registered office If you provide your residential address here it will appear on						•										
County/Region								If you provide your residential address here it will appear on the									
Postcode									_[public record			
Country				-													

Signatures	
I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
X 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
Signature X	Under either section 270 or 274 of the Companies Act 2006
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
	I consent to act as director of the above named company Signature X Signature X This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager,

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 SAM PERKINS	Where to send				
Company name ALLEN & OVERY 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 ONE BISHOPS SQUARE	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:				
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF				
Postcode	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)				
OX .	For companies registered in Northern Ireland:				
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
✓ 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 243 exemption, please post this whole form to the				
Please make sure you have remembered the following. The company name and number match the	different postal address below. The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.				
information held on the public Register You have provided a business occupation if you	<i>i</i> 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 enquines@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	alternative format. Please visit the				
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at				
You have included all former names used for business purposes over the last 20 years	www.companieshouse.gov.uk				
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					
1 ou live provided an authorising signature					