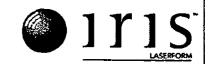
AP01

Appointment of director

Please go to www.companieshouse gov uk

You can use the WebFiling service to file this form online.



05/10 Version 4.0 Laserform International 5/10

ease What this form is for What this form is You may use this form to appoint You cannot use the ov uk an individual as a director a corporate directo please use form Al of corporate direct 15/11/2012 COMPANIES HOUSE Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full NEWSFLARE LIMITED All fields are mandatory unless specified or indicated by * 2 Date of director's appointment 12/01/2 Date of appointment New director's details Former name(s) Please provide any previous names Title * MR which have been used for business purposes in the past 20 years Full forename(s) DEREK Married woman do not need to give former names unless previously used JONES Surname for business purposes Former name(s) • Continue in section 6 if required Country/State of residence Country/State of UK This is in respect of your usual residence 2 residential address as stated in BRITISH Nationality Section 4a 0 6 119159 Business occupation Date of birth If you have a business occupation, please enter here. If you do not, **Business occupation** DIRECTOR please leave blank. (if any) 3 New director's service address @ Service address Please complete your service address below. You must also complete your usual This is the address that will appear residential address in Section 4a. on the public record. This does not have to be your usual residential Building name/number THE COMPANY'S REGISTERED OFFICE address Street Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the Post town company's registered office County/Region If you provide your residential address here it will appear on the public record Postcode Country BIS Department for Business Innovation & Sidils

AP01
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
New director's signature	X M 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
Authorising signature	X X X	
	This form may be signed and authorised by: Director ①, Secretary, Person authorised ②, Administrator, Administrative Reselver, Receiver, Receiver manager, Charity commission receiver and manager, GIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names 3		Additional former names Use this space to enter any additional names

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.	
Costact name	₩ Where to send	
Sherrards Solicitors 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	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.	
Post loves County/Region Postcode Country	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)	
DX 44620 Mayfair Telephone 0207 478 9010 Checklist	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.	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.	
You have provided a business occupation if you have one.	<i>i</i> Further information	
You have provided a correct date of birth. You have completed the date of appointment You have completed the nationality box in Section 3. You have provided both the service address and the	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	
usual residential address Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. You have included all former names used for 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.	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
completing this form The new director has signed the form You have provided an authorising signature.		

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