

AP01

Appointment of director

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 appoint
a corporate director To do this
please use form AP02 'Appointment
of corporate director'

TUESDAY



A25
26/02/2013
COMPANIES HOUSE
#221

1 Company details

Company number 7 6 0 6 1 2 8
Company name in full ORION GLEBE NOMINEE 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 4 9 0 2 2 0 1 3

3 New director's details

Title* MR
Full forename(s) ANTHONY PATRICK
Surname HALLIGAN
Former name(s)
Country/State of residence UK
Nationality BRITISH
Date of birth 1 7 0 3 1 9 6 2
Business occupation (if any) CHIEF FINANCIAL OFFICER

4 New director's service address

Please complete your service address below You must also complete your usual
residential address in Section 4a
Building name/number 2
Street CAVENDISH SQUARE
Post town LONDON
County/Region
Postcode W 1 G 0 P D
Country ENGLAND

AP01
Appointment of director

5

Signatures

I consent to act as director of the above named company

New director's
signature

Signature

AP Hiley -

Authorising signature

Signature

Heif

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

AP01

Appointment of director

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return 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)

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

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