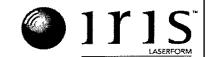
In accordance with Section 167 of the Companies Act 2006

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 N You cannot use the a corporate director please use form APt of corporate director



A05 03/11/2011 ase ı uk

COMPANIES HOUSE Company details 6 > Filling in this form 6 5 0 Company number Please complete in typescript or in bold black capitals JCCO 277 LIMITED Company name in full All fields are mandatory unless specified or indicated by * Date of director's appointment 4 יז יס יי Date of appointment 3 New director's details 1 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) DAVID Marned woman do not need to give former names unless previously used CLAYTON Surname for business purposes Former name(s) Continue in section 6 if required 2 Country/State of residence Country/State of UNITED KINGDOM This is in respect of your usual residence 2 residential address as stated in Nationality BRITISH Section 4a d O d3 Business occupation Date of birth If you have a business occupation,

4	New director's service address ②		
	Please complete your service address below You must also complete your usual residential address in Section 4a		
Building name/number	GREAVES COTTAGE		
Street	GREAVES LANE		
	DRAYCOTT IN THE CLAY		
Post town	ASHBOURNE		
County/Region	DERBYSHIRE		
Postcode	D E 6 5 B Y		
Country	UNITED KINGDOM		

Service address

please leave blank

This is the address that will appear on the public record. This does not have to be your usual residential address

please enter here If you do not,

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

Business occupation

(if any) 1

AP01

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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	Signature X (1) and Lando: X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership		
Authorising signature	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006		
6	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)			
Former names		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	
Contact name Mike Blood	₩ Where to send	
Company name Brabners Chaffe Street 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. For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Address 55 King Street		
Posttown Manchester	For companies registered in Scotland:	
County/Region Postcode M 2 4 L Q Country UK	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 14431 Manchester 2	For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 0161 836 8800		
✓ Checklist	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 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 The new director has signed the form You have provided an authorising signature	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	