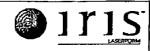
in accordance with Section 167 of the Companies Act 2008

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 NO1
You cannot use the fort
a corporate director To
please use form AP02'
of corporate director'

FRIDAY



01/06/2012 COMPANIES HOUSE

| 1 | Company details | | | |
|----------------------------------|---|---|--|--|
| Company number | 0 7 7 0 4 0 1 7 | Fitting in this form Please complete in typescript or in | | |
| Company name in full | Café 2011 Finance 1 Limited | bold black capitals | | |
| | | All fields are mandatory unless specified or indicated by | | |
| 2 | Date of director's appointment | | | |
| Date of appointment | 1 8 moms y2 y0 y1 y2 | | | |
| 3 | New director's details | Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years. | | |
| Title * | | | | |
| Full forename(s) | Yasumasa | Married woman do not need to give | | |
| Surname | Shimtra | former names unless previously used for business purposes | | |
| Former name(s) 1 | | Continue in section 6 if required | | |
| Country/State of residence ② | Japan | Country/State of residence This is in respect of your usual residential address as stated in | | |
| Nationality | Japanese | Section 4a | | |
| Date of birth | d2 d2 m1 m1 y1 y9 y5 y2 | Business occupation If you have a business occupation, | | |
| Business occupation (if any) | Company Executive | please enter here if you do not, ptease leave blank. | | |
| New director's service address • | | | | |
| | 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 | Sth Floor | have to be your usual residential address | | |
| Street | 6 St Andrew Street | Please state 'The Company's Registered Office' if your service | | |
| | | address is recorded in the company's | | |
| Post town | London | register of directors as the company's registered office If you provide your residential eddress here it will appear on the public record | | |
| County/Region | | | | |
| Postcode | E C 4 A 3 A E | | | |
| Country | England | | | |
| | | | | |

| | AP01 Appointment of director | | | |
|-----------------------------|--|--|--|--|
| 5 | Signatures | | | |
| | I consent to act as director of the above named company | O Socretas Europaea If the form is being filed on behalf | | |
| New director's signature | Signature X | of a Societas Europaea (SE) ptease delate (thrector) and Insert details of which organ of the SE the person signing has membership. Person authorised | | |
| Authorising signature | Signature X Markelan 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, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor. | | | |
| 6 | Additional former names (continued from Section 3) | | | |
| Former names ① | | 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. |
| Conduct reason PAUL DOE | ☑ Where to send |
| Company same LINKLATERS 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 SILK STREET | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |
| Post lown LoNDON CountyPegion Pestcodo E C 2 Y 8 H Q County | 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) |
| tax Telephone +442274562000 ✓ 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 You have provided a business occupation if you 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 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 | 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 Further information 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 |
| | |
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