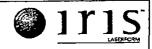
in accordance with Section 167 of the Companies Act 2006.

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 NOT f
You cannot use the form
a corporate director To d
please use form AP02 'Aj
of corporate director'

FRIDAY



01/06/2012 COMPANIES HOUSE

	Company details		
Company number	0 7 7 0 4 6 5 2	Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	Café 2011 Finance 2 Limited		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	1 8 05 12 10 11 12		
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. Married woman do not need to give former names unless previously used for business purposes	
Title *			
Full forename(s)	Yasımasa		
Sumame	Shimura		
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 Section 4a	
Nationality	Japanese		
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	1 5th 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 Iown	Londor	register of directors as the company's registered office	
County/Region		if you provide your residential address here it will appear on the	
Postcode	E C 4 A 3 A E	public record	
Country	England		

AP01 Appointment of director Signatures Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please deleta 'director' and insert details of which organ of the SE the person signing has membership I consent to act as director of the above named company New director's signature X Person authorised Under either section 270 or 274 of the Companies Act 2006 Signatujo Authorising 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, CIC manager, Judicial factor Additional former names (continued from Section 3) Additional former names Use this space to enter any additional names

AP01
Appointment of director

Presenter information	I 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 PAUL DOE	₩ Where to send	
Company name 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	
AM 200 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	
Postcode E C 2 Y 8 H Q Country Telephone +442274562000 ✓ Checklist 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 mformation held on the public Register You have provided a business occupation if you have one You have completed the date of appointment. You have completed the nationality box m Section 3 You have provided both the service address and the usual residential address Addresses must be a physical location. They cannot	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. Further Information For further Information please see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an 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 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 authorsing signature	forms page on the website at www.companieshouse.gov.uk	

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