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 t
a corporate director To do
please use form APO2 'Api
of corporate director'



SSI 11/10/2012
COMPANIES HOUSE

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1	Company details		
Company number	0 7 7 1 9 2 2 9	→ Filling in this form Please complete in typescript or in	
Company name in full	Hope not Hate Limited	bold black capitals.	
	l	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	02 05 0 0 0 72 70 71 72		
3	New director's details	O Former name(s)	
Title*	Mr	Please provide any previous names which have been used for business	
Full forename(s)	Nick	purposes in the past 20 years	
Surname	Lowles	Married women do not need to give former names unless previously used	
Former name(s) •		for business purposes Continue in section 6 if required	
Country/State of residence	England	O Country/State of residence This is in respect of your usual residential address as stated in Section 4a O Business occupation if you have a business occupation, please enter here if you do not, please leave blank	
Nationality •	British		
Date of birth	6 6 0 6 1 9 6 8		
Business occupation (if any) •	CHIEF EXECUTIVE		
4	New director's service address •		
	Please complete your service address below You must also complete your usual residential address in Section 4a	O Service address This is the address that will appear	
Building name/number	20-22	on the public record This does not have to be your usual residential address Piease state 'The Company's	
Street	Bedford Row		
		Registered Office' if your service	
Post town	London	address is recorded in the company register of directors as the	
County/Region	company's registered of		
Postcode	WC1R4JS	address here it will appear on the public record	
Country	England	papile record	

APO1 Appointment of director

5	Signatures		
	I consent to act as director of the above named company	● Societas Europaea	
New director's signature	X recount of , X	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of	
Authorising signature	* Duelt x		
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor		
6	Additional former names (continued from Section 3)	<u>`</u>	
Former names •	N/A	Addrtional former names Use this space to enter any additional names	

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 Sidentification 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
Authorising signature	* Ducelt x	
	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 Former names	N/A	Additional former names Use this space to enter any additional names
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	•	w.e

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 Helen Arnold / David Middleburgh	☑ Where to send	
Company name Gallant Maxwell	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Actives 3 Greek Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
Soho	DX 33050 Cardiff	
historia London	For companies registered in Scotland	
County/Region	The Registrar of Companies, Companies House,	
Postcode W 1 D 4 D A	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Courter	DX ED235 Edinburgh 1	
England	or LP - 4 Edinburgh 2 (Legal Post)	
ρχ	For companies registered in Northern Ireland	
Telephone 020 7758 4720	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
✓ Checklist	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
We may return forms completed incorrectly or	Seeken 242 everyten	
with information missing	Section 243 exemption If you are applying for, or have been granted a section	
	243 exemption, please post this whole form to the	
Please make sure you have remembered the following	different postal address below The Registrar of Companies, PO Box 4082,	
☐ The company name and number match the	Cardiff, CF14 3WE	
Information held on the public Register		
You have provided a business occupation if you have one		
☐ You have provided a correct date of birth	Further information	
☐ You have completed the date of appointment	For further information please see the guidance notes	
☐ You have completed the nationality box in	on the website at www.companieshouse.gov.uk	
Section 3 Southase provided both the service address and the	or email enquiries@companieshouse gov uk	
usual residential address	This form is available in an	
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	alternative format. Please visit the	
You have included all former names used for	forms page on the website at	
business purposes over the last 20 years	www.companieshouse.gov.uk	
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		