ia 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 for You cannot use the form to appoint a corporate director. To do this, please use form APO2 'Appointment of corporate director'

For further information, please refer to our guidance at www.companieshouse.gov uk

1	Company details		
Company number	0 7 7 3 0 1 4 4		
Company name in full	PATP LIMITED		
	Pate of director's appointment		
2	Date of director's appointment	*A18AYF0P* 05/05/2012 #50	
Date of appointment	<sup>6</sup> 0   <sup>6</sup> 5   <sup>m</sup> 0   <sup>m</sup> 8   <sup>7</sup> 2   <sup>7</sup> 0   <sup>7</sup> 1   <sup>7</sup> 1	COMPANIES HOUSE	
3	New director's details	O Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years. Married women do not need to give former names unless previously used for business purposes Continue in section 6 if required. O Country/State of residence This is in respect of your usual residential address as stated in Section 4a O Business occupation	
Title*	MR		
Full forename(s)	THOMAS		
Surname	SANDERS		
Former name(s) •			
Country/State of residence	ENGLAND		
Nationality	BRITISIT		
Date of birth	12 3 507 1179 81		
Business occupation (if any) •	MUSIC	If you have a business occupation, please enter here. If you do not, please leave blank.	
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 Thus is the address that will appear on the public record This does not have to be your usual residential address.  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	
Building name/number	51		
Street	CLARKEGROVE ROAD		
	BROOMHILL		
Post town	SHEFFIELD		
County/Region	SOUTH YORKSHIRE		
Postcode	S 1 0 2 N H		
Country	ENGLAND		



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# APO1 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 X	of a Societas Europaea (SE) please
Authorising signature	Signature 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)	
Former names 9		Additional former names     Use this space to enter any additional names.

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### 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.		
Coatact name	Where to send     ■		
Company name BROWN MCLEOD LIMITED	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 51 CLARKEGROVE ROAD	For companies registered in England and Wales:		
BROOMHILL	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
Post hown SHEFFIELD	For companies registered in Scotland		
County/Pepton SOUTH YORKSHIRE	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
Postcode S 1 0 2 N H	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF		
COUNTRY ENGLAND	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).		
άχ	For companies registered in Northern Ireland:		
114 2684747	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 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:  The company name and number match the	different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE		
information held on the public Register  You have provided a business occupation if you			
have one.	Further information		
<ul> <li>You have provided a correct date of birth</li> <li>You have completed the date of appointment.</li> <li>You have completed the nationality box in Section 3</li> </ul>	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
You have provided both the service address and the usual residential address.	This form is evallable in an		
☐ Addresses must be a physical location They cannot	This form is available in an		
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.  You have enclosed a relevant section 243	www.companieshouse.gov.uk		
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			

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