

AP02

Appointment of corporate director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



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 a corporate body or firm as director

✗ What this form is NOT for
You cannot use this form if you are appointing an individual as director. To do this, please use AP01 'Appointment of director'.

SATURDAY



A14 *A22C2BRE* 16/02/2013 #58
COMPANIES HOUSE

1 Company details

Company number 7 7 5 9 1 4 4

Company name in full Podga Limited

→ Filling in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Date of corporate director's appointment

Date of appointment d3 d1 m1 m2 y2 y0 y1 y1

3 New corporate director's details^①

Corporate body/firm name Regon BV

Building name/number 1a

Street Van Heutszstraat

Post town Den Haag

County/Region

Postcode 2 5 9 3 P C

Country The Netherlands

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section 4**

→ No Complete **Section 5**

① Registered or principal address

This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), a DX number or LP (Legal Post in Scotland) number.

4 EEA companies^②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered^③ The Netherlands

Registration number 34060376

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

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Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ^①

Registration number

① Non - EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Signatures

I consent to act as director of the above named company

New director's signature

Signature

X

[Handwritten signature]
J Board

X

Authorising signature

Signature

X

[Handwritten signature]
J Board

X

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

① Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by Director ^②, Secretary, Person Authorised ^③, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor