

AP01

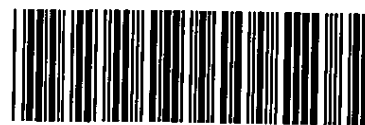
Appointment of director

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 AP02 'Appointment
of corporate director'

WEDNESDAY



A1KPL2G3

A28

31/10/2012

#53

COMPANIES HOUSE

1 Company details

Company number 0 7 7 6 9 4 0 8

Company name in full CHALLENGE-X LIMITED

→ **Filing in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment d 1 d 8 m 1 m 0 y 2 y 0 y 1 y 2

3 New director's details

Title* MR

Full forename(s) IAN ROBERT

Surname DOUGLAS

Former name(s) ①

Country/State of residence ② UNITED KINGDOM

Nationality BRITISH

Date of birth d 1 d 6 m 0 m 8 y 1 y 9 y 5 y 1

Business occupation (if any) ③ COMPANY DIRECTOR

① **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

② **Country/State of residence**
This is in respect of your usual
residential address as stated in
Section 4a

③ **Business occupation**
If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ④

Please complete your service address below. You must also complete your usual
residential address in Section 4a

Building name/number HOLLOWCOMBE START POINT

Street

Post town KINGSBRIDGE

County/Region DEVON

Postcode T Q 7 2 N F

Country UNITED KINGDOM

④ **Service address**
This 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

10-12-1941

[illegible]

1. The first part of the document is a list of names and addresses, which appears to be a directory or a list of contacts. The names are written in a cursive script, and the addresses are listed below them.

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AP01

Appointment of director

5

Signatures

| | | |
|---|--|-------------------------------------|
| New director's signature | <input checked="" type="checkbox"/> I consent to act as director of the above named company
Signature  | <input checked="" type="checkbox"/> |
| Authorising signature | <input checked="" type="checkbox"/> Signature  | <input checked="" type="checkbox"/> |
| This form may be signed and authorised by
Director ^① , Secretary, Person authorised ^② , Administrator, Administrative Receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager, Judicial factor | | |

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.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006

6

Additional former names (continued from Section 3)

| | | |
|---------------------------|---|--|
| Former names ^① | <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> | <input checked="" type="checkbox"/> Additional former names
Use this space to enter any additional names. |
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AP01

Appointment of director



Presenter 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.

Contact name MELISSA PAUL

Company name ASHFORDS LLP

Address PRINCESS COURT

23 PRINCESS STREET

Post town PLYMOUTH

County/Region DEVON

Postcode P L 1 2 E X

Country UNITED KINGDOM

DX 8273 PLYMOUTH 2

Telephone 01752 526045



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 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



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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 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

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1863. It is a very important document, as it contains the President's message to Congress, which is a key part of the executive branch's communication with the legislative branch.

2. The second part of the document is a letter from the Secretary of the Treasury to the President, dated January 1, 1863. It is a very important document, as it contains the Secretary's report to the President, which is a key part of the executive branch's communication with the President.

3. The third part of the document is a letter from the Secretary of the Treasury to the Congress, dated January 1, 1863. It is a very important document, as it contains the Secretary's report to Congress, which is a key part of the executive branch's communication with the legislative branch.

4. The fourth part of the document is a letter from the Secretary of the Treasury to the President, dated January 1, 1863. It is a very important document, as it contains the Secretary's report to the President, which is a key part of the executive branch's communication with the President.

5. The fifth part of the document is a letter from the Secretary of the Treasury to the Congress, dated January 1, 1863. It is a very important document, as it contains the Secretary's report to Congress, which is a key part of the executive branch's communication with the legislative branch.

6. The sixth part of the document is a letter from the Secretary of the Treasury to the President, dated January 1, 1863. It is a very important document, as it contains the Secretary's report to the President, which is a key part of the executive branch's communication with the President.

7. The seventh part of the document is a letter from the Secretary of the Treasury to the Congress, dated January 1, 1863. It is a very important document, as it contains the Secretary's report to Congress, which is a key part of the executive branch's communication with the legislative branch.

8. The eighth part of the document is a letter from the Secretary of the Treasury to the President, dated January 1, 1863. It is a very important document, as it contains the Secretary's report to the President, which is a key part of the executive branch's communication with the President.

9. The ninth part of the document is a letter from the Secretary of the Treasury to the Congress, dated January 1, 1863. It is a very important document, as it contains the Secretary's report to Congress, which is a key part of the executive branch's communication with the legislative branch.

10. The tenth part of the document is a letter from the Secretary of the Treasury to the President, dated January 1, 1863. It is a very important document, as it contains the Secretary's report to the President, which is a key part of the executive branch's communication with the President.

11. The eleventh part of the document is a letter from the Secretary of the Treasury to the Congress, dated January 1, 1863. It is a very important document, as it contains the Secretary's report to Congress, which is a key part of the executive branch's communication with the legislative branch.

12. The twelfth part of the document is a letter from the Secretary of the Treasury to the President, dated January 1, 1863. It is a very important document, as it contains the Secretary's report to the President, which is a key part of the executive branch's communication with the President.