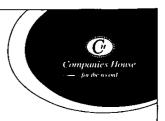
In accordance with Section 167 of the Companies Act 2006

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 form

 A property of the content of the conte
- 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 7 2 1 4 0		
Company name in full	NEWTON EQUITYCO LIMITED		
	Date of director's appointment		
2	Date of director's appointment	[]] [] [] [] [] [] [] []	
Date of appointment	[°2 °6 °0 °7 72 70 71 72 LD2	09/02/2012 #103 COMPANIES HOUSE	
3	New director's details	• Former name(s)	
Title*		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	
Full forename(s)	RAJ		
Surname	NAGEVADIA		
Former name(s) •	N/A	Continue in section 6 if required	
Country/State of residence	UNITED KINGDOM	Ocuntry/State of residence This is in respect of your usual residential address as stated in Section 4a	
Nationality	BRITISH		
Date of birth	d 3 d 1 m 0 m 3 y 1 y 9 y 6 y 4	Business occupation	
Business occupation (if any) (if any)	GROUP FINANCE DIRECTOR	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	Service address This is the address that will appear	
Building name/number	THIRD FLOOR PROSPERO HOUSE	on the public record. This does not have to be your usual residential.	
Street	241 BOROUGH HIGH STREET	address Please state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town	LONDON	register of directors as the company's registered office	
County/Region		If you provide your residential	
Postcode	S E 1 1 G A	address here it will appear on the public record	
Country	UNITED KINGDOM		

APO1 Appointment of director

5	Signatures		
	I consent to act as director of the above named company	⊙ Societas Europaea	
New director's signature	Signature X	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 Person authorised Under either section 270 or 274 of the Companies Act 2006	
Authorising signature	X Midello-NSU X		
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		
6	Additional former names (continued from Section 3)		
Former names •		● Additional former names Use this space to enter any additional names	

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 ANN SILLA	☑ Where to send
Company name LINKLATERS LLP	You may return this form to any Companies Hous address, however for expediency we advise you return it to the appropriate address below:
Address 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
Post town LONDON County/Region Postcode E C 2 Y 8 H Q Country UNITED KINGDOM	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)
Telephone (+44) 20 7456 5066 ✓ Checklist	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
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	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
You have provided a business occupation if you have one	<i>i</i> Further information
☐ 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	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
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	This form is available in an alternative format. Please visit the
☐ 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	forms page on the website at www.companieshouse.gov.uk
☐ The new director has signed the form	

☐ You have provided an authorising signature