in accordance with Section 167 of the Companies Act 2006

BIS Department for Business innovation & Skills

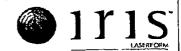
AP01

What this form is for

Appointment of director

Please go to www companieshouse gov uk

You can use the WebFiling service to file this form online.



You may use this form to appoint You cannot use th a corporate directi an individual as a director please use form A of corporate direct 30/04/2012 COMPANIES HOUSE Company details → Filling in this form 5 Company number Please complete in typescript or in bold black capitals TBR TIMEPIECES LIMITED Company name in full All fields are mandatory unless specified or indicated by * 2 Date of director's appointment ^y2 8 Date of appointment 3 Former name(s) New director's details Please provide any previous names which have been used for business MR Title * purposes in the past 20 years EAMON Full forename(s) Married woman do not need to give former names unless previously used GAUGHAN JNR Surname for business purposes Continue in section 6 if required Former name(s) Country/State of residence Country/State of UK This is in respect of your usual residence 2 residential address as stated in Section 4a BRITISH Nationality Business occupation ^d9 ^m3 ٥2 m_O Date of birth If you have a business occupation, please enter here. If you do not, **Business occupation** DIRECTOR please leave blank (if any) 3 New director's service address @ Service address Please complete your service address below. You must also complete your usual This is the address that will appear residential address in Section 4a on the public record. This does not have to be your usual residential Building name/number THE COMPANY'S REGISTERED OFFICE ADDRESS address Please state 'The Company's Street Registered Office' if your service address is recorded in the company's register of directors as the company's registered office Post town If you provide your residential County/Region address here it will appear on the public record Postcode Country

X What this form is

CHFP025

05/10 Version 4.0 Laserform International 5/10

AP01
Appointment of director

5	Signatures		
	I consent to act as director of the above named company	Societes Europaea If the form is being filed on behalf	
New director's signature	X X X X X X X X X X X X X X X X X X X	of a Societas Europaea (SE) please delete 'director' and insert delaits 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 X		
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor		
6	Additional former names (continued from Section 3)	Additional former names	
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 COSEC/JVG	☑ Where to send	
Company name Wragge & Co LLP	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	
Address 55 Colmore Row		
Post town Birmingham	For companion requestored in Continued	
CountyRegion West Midlands	For companies registered in Scotland: The Registrar of Companies, Companies House,	
Postcode B 3 2 A S	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Country United Kingdom	or LP - 4 Edinburgh 2 (Legal Post)	
ox DX 13036 Birmingham 1	For companies registered in Northern Ireland:	
Telaphone 01212331000	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	
✓ 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	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 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 enquines@companieshouse gov uk	
usual residential address	This form is available in an	
Addresses must be a physical location. They cannot	alternative format. Please visit the	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.	forms page on the website at	
You have included all former names used for 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		