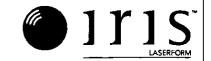
AP01

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 a a corporate director To do the please use form AP02 'Appo of corporate director'



A08 04/07/2012 **COMPANIES HOUSE**

#104

1	Con	npa	ny	detai	ls							- -			
Company number	0	7	9	8	2	3	0	3			→	Filling in this form Please complete in typescript or in			
Company name in full	ED	UCA	AT (ON P	ERS	NNC	EL M	ANAG	ΕN	ENT HOLDINGS LIMITED		bold black capitals			
												All fields are mandatory unless specified or indicated by *			
2	Date	e of	dir	ecto	's ap	poin	tmer	nt							
Date of appointment	³ 2	9	-	7	ठै	-	^y 2	^y 0	1	^y 2					
3	New director's details							0	Former name(s)						
Title *			_									Please provide any previous names which have been used for business			
Full forename(s)	ALE	ΞXΑ	ND	RA N	1ARII							purposes in the past 20 years Married woman do not need to give			
Surname	HAWKINS							former names unless previously used for business purposes							
Former name(s) 1				·								Continue in section 6 if required			
Country/State of residence 2	ENGLAND							8	Country/State of residence This is in respect of your usual residential address as stated in						
Nationality	BR	ITIS	Н								Section 4a				
Date of birth	₫2	₫5	_	" "0	^m 1	_	^y 1	^y 9	7	77	8	Business occupation If you have a business occupation, please enter here If you do not, please leave blank			
Business occupation (if any) (if any)			•												
4	New	/ di	rect	or's	servi	ce a	ddre	ss O							
	Please complete your service address below You must also complete your usur residential address in Section 4a .						0	Service address This is the address that will appear on the public record. This does not							
Building name/number	THE COMPANY'S REGISTERED OFFICE								have to be your usual residential address						
Street												Please state 'The Company's			
				_			•					Registered Office' if your service address is recorded in the company's			
Post town		•								-	register of directors as the company's registered office				
County/Region	ounty/Region							If you provide your residential							
Postcode											address here it will appear on the public record				
Country							-								

AP01

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 Afkewkins X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership									
Authorising signature	Signature X	2 Person authorised Under either section 270 or 274 of the Companies Act 2006									
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor										
6	Additional former names (continued from Section 3)										
Former names 3		Additional former names Use this space to enter any additional names									
		_									
		-									

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	™ Where to send				
Buckles Solicitors 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.				
Address Grant House	For companies registered in England and Wales				
101 Bourges Boulevard	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
Post town Peterborough	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				
County/Region Cambridgeshire					
Postcode P E 1 1 N G					
Country England	or LP - 4 Edinburgh 2 (Legal Post)				
Telaphone 01733 888888	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
✓ Checklist	Belfast, Northern Ireland, BT2 8BG 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 different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE				
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	7 Further information				
have one You have provided a correct date of birth	For further information please see the guidance notes				
You have completed the date of appointment You have completed the nationality box in Section 3	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 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					
,	•				