

# AP01

## Appointment of director

This form is part of the PROOF scheme. If your company is registered of this form will be rejected and sent back to the registered office address and rejection and file online. You can view your company's PROOF status

You can use the WebFiling service to file this form. Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

MONDAY



\*L16YFKEW\*

LD4

16/04/2012

#84

COMPANIES HOUSE

LD5

10/04/2012

#35

COMPANIES HOUSE

[www.companieshouse.gov.uk](http://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 for  
You cannot use this form to appoint a corporate director. To do this, please use form AP02 'Appointment of corporate director'

### 1 Company details

Company number 8014782  
Company name in full UBER LONDON 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 04/04/2012

### 3 New director's details

Title\* Mr  
Full forename(s) RICHARD MARCUS  
Surname HOWARD  
Former name(s) ☐  
Country/State of residence ☒ UNITED KINGDOM  
Nationality British  
Date of birth 01/10/1984  
Business occupation (if any) ☐

☒ Former name(s)  
Please provide any previous names which have been used for business purposes in the past 20 years.  
Marned women do not need to give former names unless previously used for business purposes.  
Continue in section 6 if required.  
☒ Country/State of residence  
This is in respect of your usual residential address as stated in Section 4a.  
☐ Business occupation  
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

Building name/number 4 MERIDIAN CLOSE  
Street SUNBURY AVENUE  
MILL HILL  
Post town LONDON  
County/Region  
Postcode NW7 3TA  
Country UK

☒ 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.

AP01

## Appointment of director

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## Signatures

I consent to act as director of the above named company


New director's  
signature

Signature

X  X

Authorising signature

Signature

X  X  
AUTHORISED SIGNATORY OF  
NOROSE COMPANY  
SECRETARIAL SERVICES LTD

This form may be signed and authorised by  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative  
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,  
CIC manager, Judicial factor.

<sup>1</sup> 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.

<sup>2</sup> Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

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## Additional former names (continued from Section 3)

Former names <sup>1</sup>


<sup>1</sup> Additional former names

Use this space to enter any  
additional names.