In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

What this form is for You may use this form to appoint an individual as a director What this form is You cannot use the a corporate director please use form APC of corporate director



11/12/2013 COMPANIES HOUSE

#283

1	Company details													
Company number	0 8	8 6 1 9 7 6 0						→ Filling in this form Please complete in typescript or ii						
Company name in full	Soma	Mana	gem	bold black capitals										
											All fields are mandatory unless specified or indicated by *			
2	Date o	of dir	ecto	r's a	ppo	ointr	nen	t						
Date of appointment	ঠি 5	_	9	2	-	2	Ø	1	¥,					
3	New director's details													
Title*	Mr													
Full forename(s)	Mohamad Alı													
Surname	Ajamı													
Former name(s)						-								
Country/State of residence	United Kingdom													
Nationality	British													
Date of birth	1 7		δ	3	_	ነ	9	5	[4				
Business occupation (if any)	Non-Executive Director													
4	New o	lirect	tor's	ser	vice	add	lres:	5		·				
	Please complete your service address below You must also complete your usual residential address in Section 4 a													
Building name/number	1													
Street	Finsb	ury C	ircus											
Post town	Londo	on		-							_			
County/Region								_						
Postcode	EC	2	М	7	S	U		_						
Country	UK				•									

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5	Signatures										
	I consent to act as director of the above named company										
New director's signature	Mohamad Aja										
Authorising signature	Signature										
	This form may be signed and authorised by Director, Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor										
6	Additional former names (continued from Section 3)	<u> </u>									
Former names											

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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