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 NOT for You cannot use the form to a corporate director. To do 1 please use form AP02 'Apport corporate director'.



35 12/11/2014

#201

Company name in full Delia BidCo Limited Date of director's appointment Date of appointment Pase complete in typescript or in boid black capitals. All fields are mandatory unless specified or indicated by New director's details Title ' Mr Full forename(s) Maurice Surname McBride McBride Country/State of residence UK Nationality British Date of birth Pase complete your service address below. You must also complete your usual residential address as state will appear on the public record. This is the address is recorded in the company's registered office Street Post town Country/Region Postcode Postcode Postcode Postcode Postcode Postcode Postcode Postcode Postcode Postcode Postcode	1	Co	mp	any	de	tails	 S								COMPANIES HOUSE			
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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 Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised			
Authorising signature	Signature X SAM COPEMAN This form may be signed and authorised by: Director ①, Secretary, Person authorised ②, Administrator, Administrative- Receiver, Receiver, Receiver manager, Charity commission receiver and manager, GIC manager, Judicial factor.	Under either section 270 or 274 of the Companies Act 2006.			
6	Additional former names (continued from Section 3)				
Former names 3		Additional former names Use this space to enter any additional names.			

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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	☑ Where to send				
Company name CMS Cameron McKenna	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 Saltire Court	For companies registered in England and Wales:				
20 Castle Terrace Edinburgh	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.				
Post town					
Country/Region E H 1 2 E N Country	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).				
DX	For companies registered in Northern Ireland:				
Telephone	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. Please make sure you have remembered the following: The company name and number match the	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.				
information held on the public Register.	Salam, St. 14 SVE.				
You have provided a business occupation if you have one.	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.	For further information please see the guidance notes 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	www.companieshouse.gov.uk				
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. The new director has signed the form.					
You have provided an authorising signature.					