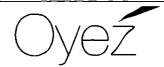
AP01

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 app a corporate director. To do this, please use form AP02 'Appoint of corporate director'



A09 06/05/2014

#204

| | | COMPANIES HOUSE | |
|----------------------------------|---|---|--|
| 1 | Company details | | |
| Company number | 0 8 9 6 3 6 0 1 | ► Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * | |
| Company name in full | PATISSERIE HOLDINGS LIMITED | | |
| | | | |
| 2 | Date of director's appointment | | |
| Date of appointment | \[\begin{picture} pict | | |
| 3 | New director's details | Former name(s) Please provide any previous names | |
| Title* | Mr | which have been used for business | |
| Full forename(s) | James Michael Alexander | purposes in the past 20 years | |
| Surname | Horler | Marned women do not need to give former names unless previously used for business purposes | |
| Former name(s) (1) | | Continue in section 6 if required | |
| Country/State of residence (2) | England | Country/State of residence This is in respect of your usual | |
| Nationality | British | residential address as stated in Section 4a | |
| Date of birth | $\lceil 0 \rceil 8 \rceil \lceil 0 \rceil \rceil 1 \rceil \lceil 1 \rceil \lceil 1 \rceil \lceil 1 \rceil \rceil \lceil 6 \rceil 5$ | 3 Business occupation | |
| Business occupation (if any) (3) | Director | If you have a business occupation, please enter here. If you do not, please leave blank | |
| 4 | New director's service address ③ | | |
| | Please complete your service address below You must also complete your usual residential address in Section 4a | 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 | |
| Post town | | address is recorded in the company's register of directors as the | |
| County/Region | | company's registered office | |
| Postcode | ·} - | If you provide your residential address here it will appear on the | |
| | | public record | |
| Country | | | |
| | | | |

AP01

Appointment of director

| 5 | Signatures | | |
|--------------------------|---|---|--|
| New director's signature | I consent to act as director of the above named company Signature | 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 | |
| Authorising signature | 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 | Under either section 270 or 274 of the Companies Act 2006 | |
| 6 | Additional former names (continued from Section 3) | | |
| Former names ③ | | 3 Additional former names Use this space to enter any additional names | |

AP01

Appointment of director

Presenter information

| _ | <u>4</u> | | |
|--|---|--|--|
| | u do not have to give any contact information, but if | Please note that all information on this form | |
| | u do it will help Companies House if there is a query | will appear on the public record, apart from | |
| | the form. The contact information you give will be | information relating to usual residential | |
| VIS | ible to searchers of the public record | addresses | |
| | | | |
| | actname Inchael Griss | Where to send | |
| Com | pany name | You may return this form to any Companies House | |
| 10 | sborne Clarke | address, however for expediency we advise you to | |
| | | return it to the appropriate address below: | |
| Add | | | |
| $\overline{0}$ | ne London Wall | For companies registered in England and Wales | |
| L | ondon | The Registrar of Companies, Companies House, | |
| <u> </u> | | Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| | | DA 33050 Cardill | |
| Post | town | For companies registered in Scotland | |
| Cou | nty/Region | The Registrar of Companies, Companies House, | |
| | ·V····• | Fourth floor, Edinburgh Quay 2, | |
| Post | E C 2 Y 5 E B | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF | |
| Cou | <u> </u> | DX ED235 Edinburgh 1 | |
| | io ; | or LP - 4 Edinburgh 2 (Legal Post) | |
| DX. | LDE 466 | For companies registered in Northern Ireland | |
| _ | | The Registrar of Companies, Companies House, | |
| Tele | phone 44 20 7105 7164 | Second Floor, The Linenhall, 32-38 Linenhall Street, | |
| | | Belfast, Northern Ireland, BT2 8BG | |
| | Checklist | DX 481 N R Belfast 1 | |
| W | e may return forms completed incorrectly or | | |
| | th information missing | Section 243 exemption | |
| | 3 | If you are applying for, or have been granted a section | |
| Bi | ages make gure you have remembered the | 243 exemption, please post this whole form to the | |
| | ease make sure you have remembered the lowing | different postal address below | |
| | The company name and number match the | The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE | |
| | information held on the public Register | Cardin, or 14 over | |
| | You have provided a business occupation if you | | |
| _ | have one | | |
| | You have provided a correct date of birth | Further information | |
| Ы | You have completed the date of appointment | For further information please see the guidance notes | |
| You have completed the nationality box in | | on the website at www companieshouse gov uk | |
| Section 3 | | 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 | | | |
| be a PO Box number (unless part of a full service | | alternative format. Please visit the | |
| 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 | | |
| 1 | COMDICATO MIS TORM | | |

Important information

☐ The new director has signed the form☐ You have provided an authorising signature

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