In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director



Companies House

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 appoint
a corporate director. To do this,
please use form APO2 'Appointment
of corporate director'

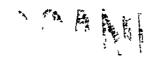


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#190

	Company details		
Company number Company name in full	0 9 1 5 4 4 0 3 FACILE.IT GROUP LIMITED	→ Filling 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	17 19 19 12 10 17 14		
3	New director's details	O Former hame(s)	
Title*	MR	Please provide any previous names which have been used for husiness purposes in the past 20 years. Married women do not need to give former names unless previously used for business purposes.	
Full forename(s)	ANDREA		
Surname	PICCIONI		
Former name(s) O		Continue in section 6 if required.	
Country/State of residence ©	MONACO	Ocountry/State of residence This is in respect of your usual residential address as stated in Section 4a. Obusiness occupation If you have a business occupation, please enter here. If you da not, please leave blank	
Nationality	ITALIAN		
Date of birth	1 0 4 9 1 7 7 9 7 9 7 9 7 9 7 9 9 9 9 9 9 9 9		
Business occupation (If any) •			
4.	New director's service address o		
	Please complete your service address below You must also complete your usual residential address in Section 4a	O Service address This is the address that will appear on the public record This does not	
Building name/number		have to be your usual residential	
Street	THE COMPANY'S REGISTERED OFFICE	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.	
Past town			
County/Region		If you provide your residential	
Postcode		address here it will appear on the public record	
Country			

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5.	Signatures	
	I consent to act as director of the above named company.	O Societas Europaea
New director's signature	× Apai	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. Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	X Mw Joseph X	
	This form may be signed and authorised by Director O . Secretary, Person authorised O . Administrator, Administrative Receiver, Receiver, Receiver manager, Charlty commission receiver and manager, CIC manager, Judicial factor.	
6	Additional former names (continued from Section 3)	
Former names 0		● Additional former names Use this space to enter any additional names

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Presenter 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 Ashurst LLP Address Broadwalk House 5 Appold Street London County fleg at Н Country England 639 London City ^{हेद्रोक्टर} +44 (0)20 7638 1111 Checklist 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 information held on the public Register You have provided a business occupation if you have one You have provided a correct date of birth You have completed the date of appointment. You have completed the nationality box in Section 3. You have provided both the service address and the usual residential address Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. You have included all former names used for business purposes over the last 20 years

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

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.

📆 Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

You have enclosed a relevant section 243 application if applying for this at the same time as

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

completing this form