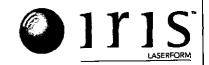
AP01

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 please use form AP02 'Apr of corporate director'



II 11/01/2010

21

		COMPANIES HOUSE	
1	Company details		
Company number	N I 0 2 7 8 2 6	→ Filling in this form Please complete in typescript or in	
Company name in full	BEN SHERMAN (MANUFACTURING) LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	d_0 d_4 m_0 m_1 y_2 y_0 y_1 y_0		
3	New director's details	Former name(s) Disease provide any provide names	
Title *	MR	Please provide any previous names which have been used for business purposes in the past 20 years Married woman do not need to give former names unless previously used for business purposes Continue in section 6 if required	
Full forename(s)	PANAYIOTIS		
Surname	PHILIPPOU		
Former name(s) 1			
Country/State of residence 2	U.K.	Country/State of residence This is in respect of your usual residential address as stated in	
Nationality	BRITISH	Section 4a	
Date of birth		Business occupation If you have a business occupation,	
Business occupation (if any) 3		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 .	Service address This is the address that will appear on the public record. This does not	
Building name/numbe	2	have to be your usual residential address	
Street	EYRE STREET HILL	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	
Post town	LONDON		
County/Region		If you provide your residential address here it will appear on the	
Postcode	E C 1 R 5 E T	public record	
Country			

AP01

Appointment of director

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 P	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 Dec Cal	
	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	
6	Additional former names (continued from Section 3)	
Former names 3		Addrtonal former names Use this space to enter any additional names

AP01

Appointment of director

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 1 visible to searchers of the public record Contact name Maclay Murray & Spens LLP Address Post town County/Region С 3 Country DX DX 123 London Chancery Lane Telephone 020 7002 8500 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 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

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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

i 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

CHFP025 10/09 Version 2 0