

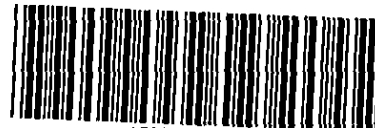
AP02

Appointment of corporate director

What this form is for
You may use this form to appoint a corporate body or firm as director.

What this form is NOT for
You cannot use this form if you are appointing an individual director. To do this, please use AP01 'Appointment of director'.

FRIDAY



SCT *SYRBKPTU* 10/12/2010 401
COMPANIES HOUSE

1 Company details

Company number	S	C	2	7	7	1	8	2
Company name in full	L107 FM LIMITED							

→ Filling in this form
Please complete in typescript or in bold black capitals.

2 Date of corporate director's appointment

Date of appointment 2 2 0 8 2 0 1 0

3 New corporate director's details

Corporate body/firm name	STRATEGIC INTELLIGENCE LTD						
Building name/number	62 - 64						
Street	AUCHINRAITH ROAD						
Post town	GLASGOW						
County/Region	LANARKSHIRE						
Postcode	G	7	2	0	J	W	
Country	SCOTLAND						
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section 4 → No Complete Section 5							

4 EEA companies

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered	SCOTLAND
Registration number	SC354386

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Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered

Registration number

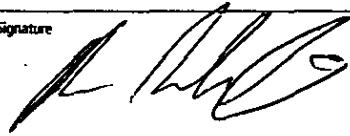
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Signatures

I consent to act as director of the above named company.

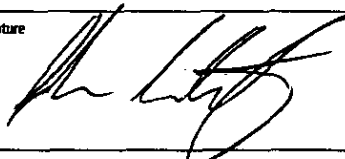
New director's
signature

Signature



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.