AP01

Appointment of director



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

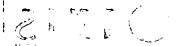
What this form is for You may use this form to appoint an individual as a director. What this form is NC You cannot use the fr a corporate director. please use form APO; of corporate director'.



A41 25/09/2010 COMPANIES HOUSE 77

1	Company details		
Company number Company name in full	S C 3 5 1 6 1 6 SeeWhy Holdings Limited	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless	
2	Date of director's appointment	specified or indicated by *	
Date of appointment	d2 d3 m0 m7 y2 y0 y1 y0		
3	New director's details	Former name(s)	
Title *	Mr	Please provide any previous names which have been used for business	
Full forename(s)	Paul	purposes in the past 20 years. Married woman do not need to give	
Sumame	Thomas	former names unless previously used for business purposes.	
Former name(s)		Continue in section 6 if required.	
Country/State of residence	United Kingdom Country/State of reside This is in respect of your		
Nationality	British	residential address as stated in Section 4a.	
Date of birth	a2 a1 \mo \m4 \nathred \range	Business occupation If you have a business occupation,	
Business occupation (if any)		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 have to be your usual residential address.	
Building name/number	CBC House		
Street	24 Canning Street	Please state 'The Company's	
	,	Registered Office' if your service address is recorded in the company!	
Post town	Edinburgh	register of directors as the company's registered office.	
County/Region	Scotland	If you provide your residential	
Postcode	E H 3 8 E G	address here it will appear on the public record.	
Country	United Kingdom		

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Signatures		
I consent to act as director of the above named company.	Societas Europaea If the form is being filed on behalf	
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 Under either section 270 or 274 of the Compenies Act 2006.	
Signature X		
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.		
Additional former names (continued from Section 3)		
	Additional former names Use this space to enter any additional names.	
	I consent to act as director of the above named company. Signature X Signature X 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.	

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AP01

Appointment of director

Presenter information	Important information Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
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.		
Contect nerse K09/S8D: 21956.2	₩ Where to send	
Orrick, Herrington & Sutcliffe (Europe) LLP	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	
Postown London County/Region United Kingdom Postode E C 2 V 6 D N County EX 557 London City Telephone 0207 862 4600 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 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.	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
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