In accordance with Section 167 of the Companies Act 2006.

AP01

BLUEPRINT

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Appointment of director

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

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✓ 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 apport corporate director. To do this, plouse form AP02 'Appointment of corporate director'.



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28/09/2015

#204

Company name in full THALES CONTACT SOLUTIONS LIMITED Dot do director's appointment Date of appointment Date of appointment	·		COMPANIES HOUSE	
Please complete in typescript or bold black capitals. All fields are mandatory unless specified or indicated by * Date of director's appointment Date of appointment Title* New director's details Title* Surname STRATTON SUZANNE JAYNE Surname STRATTON Country/State of residence Ounitred birth Date of birth	1	Company details		
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Country	Postcode			
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AP01

Appointment of director

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5	Signatures	· · · · · · · · · · · · · · · · · · ·
	I consent to act as director of the above named company.	• Societas Europaea
New director's signature	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	X X	Person authorised Under either section 270 or 274 of the Companies Act 2006.
. •	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.	
6	Additional former names (continued from Section 3)	·
Former names ●		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.

Contact name		
Company name	MICHELE COOK	
Address	2 DASHWOOD LANG ROAD	
	THE BOURNE BUSINESS PARK,	
	ADDLESTONE .	
Post town	NR. WEYBRIDGE	
County/Region	SURREY	
Postcode	K T 1 5 2 N X	
Country	United Kingdom	
DX		
Telephone .		

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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.

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Important information

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

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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.

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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