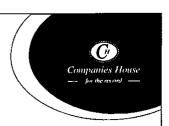
AP01

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
- X What this form is NOT You cannot use the form a corporate director To d please use form AP02 'Ar. of corporate director'



30/06/2011

COMPANIES HOUSE

1	Company details		
Company number	9 7 9 7 7 5	Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	RINGSPANN (U K) LTD	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 1 & 0 \end{bmatrix} \begin{bmatrix} m & 4 & 0 \end{bmatrix} \begin{bmatrix} y & 2 & 0 \end{bmatrix} \begin{bmatrix} y & 1 & 0 \end{bmatrix} \begin{bmatrix} y & 1 & 0 \end{bmatrix}$		
3	New director's details	⊙ Former name(s)	
Title*	Mr	Please provide any previous names which have been used for business purposes in the past 20 years Married women do not need to give former names unless previously used for business purposes	
Full forename(s)	Heinz-Hubert		
Surname	Schöneck		
Former name(s) •		Continue in section 6 if required	
Country/State of residence	Germany	O Country/State of residence This is in respect of your usual residential address as stated in Section 4a	
Nationality	German		
Date of birth	$\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 4 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix} \begin{bmatrix} y & 5 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix}$	⊕ Business occupation	
Business occupation (if any) [©]	Company Accountant	If you have a business occupation, please enter here If you do not, please leave blank	
4	New director's service address O		
	Please complete your service address below You must also complete your usual residential address in Section 4 a	O Service address This is the address that will appear	
Building name/number	RINGSPANN GmbH	on the public record. This does not have to be your usual residential.	
Street	Schaberweg 30-34	address Please state 'The Company's	
		Registered Office' if your service	
Post town	Bad Homburg	address is recorded in the company's register of directors as the company's registered office If you provide your residential	
County/Region	Hessen		
Postcode	6 1 3 4 8	address here it will appear on the public record	
Country	Germany		

APO1 Appointment of director

5	Signatures		
New director's signature	I consent to act as director of the above named company Signature X	Societas Europaea 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	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	be signed and authorised by cretary, Person authorised • Administrator, Administrative liver, Receiver manager, Charity commission receiver and manager,	
6	Additional former names (continued from Section 3)	<u> </u>	
Former names •		Additional former names Use this space to enter any additional names	

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 Pau	ul Woolmer
Company name RI	NGSPANN (U K) LTD
Address 3 Napı	er Road
Post town Bedfo	ord
County/Region Be	dfordshire
Postcode	M K 4 1 0 Q S
Country United	I Kıngdom
DX	
Telephone 0123	4 362790

✓ 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, 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