In accordance with Section 167 of the Companies Act 2006

## AP01

### Appointment of director

BLUEPRINT

OneWorld

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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 NO1
You cannot use the form
a corporate director To
please use form APO2 'A
of corporate director'



02/05/2012 COMPANIES HOUSE #60

Company name in full Date of director's appointment Date of appointment  Date of appointment  Title*  New director's details  Title*  M.R.  Full forename(s) Surname  WHITE  Country/State of residence Tesidence  Nationality  Date of birth  1 2 1 9 1 1 9 5 5  Business occupation (if any)  New director's service address below You must also complete your usual residential address in Section 4a  New director's service address below You must also complete your usual residential address in Section 4a  Please complete your service address below You must also complete your usual residential address in Section 4a  Osciolated Process  This is the address that will appear on the public record This does not have to be your usual residential address in Section 4a  Osciolated Process  This is the address that will appear on the public record This does not have to be your usual register of director as the company's register of dir	1	Company details				
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Postcode public record	County/Region		If you provide your residential			
Country	Postcode					
	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	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership			
Authorising signature	Signature X	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			

### 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	JONATHAN LATTER									
Company name	REGISTERED OFFICE							E		
								"	_	
Address							•		•••	_
										_
										_
Post town								_		_
County/Region		~~~								_
Postcode	<u>:</u> .									_
Country							<u>-</u>			_
DX										
Telephone										_

### 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