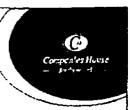
in accordance with Section 167 of the Companies Act 2006.

AP01

Appointment of director

You can use the WebFiling service to file this form online



Please go to www.companieshouse gov uk X What this for What this form is for You cannot usi You may use this form to appoint an individual as a director. a corporate dis please use for of corporate di 10/08/2013 **COMPANIES HOUSE** Company details + Filling in this form 3495288 Company number Please complete in typescript or in bold black capitals Company name in full MACUNMHOUD UMITED) All fields are mandatory unless specified or indicated by Date of director's appointment 2 12 10 11 7 Date of appointment 8 O. New director's details Oformer name(s) Please provide any previous names Title* which have been used for business M۲ purposes in the past 20 years. Full forename(s) LOSERT MAKK Married women do not need to give former names unless previously used SMIKKIE Surname for business purposes. Former name(s) O Continue in section 6 if required @Country/State of residence Country/State of This is in respect of your usual residence O residential address as stated in Nationality Date of birth 'n Obusiness occupation If you have a business occupation, **Business** occupation please enter here. If you do not, CONSULTAN ? please leave blank (if any) • New director's service address O Please complete your service address below. You must also complete your usual O service address This is the address that will appear residential address in Section 4a on the public record. This does not have to be your usual residential Building name/number とべい も ROAG Street Please state The Company's Registered Office' if your service address is recorded in the company's register of directors as the Post town company's registered office. County/Region if you provide your residential address here it will appear on the Postcode public record. Country WK

APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	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. O Person authorised Under either section 270 or 274 of the Companies Act 2006 outhorised by outhorised O, Administrative enager, Chanty commission receiver and manager,
New director's signature	X W. R. S. Mr.	
Authorising signature	X M-R. Smithe.	
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names 0		Additional former names Use this space to enter any additional names