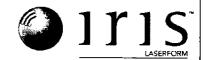
In accordance with Section 167 of the Companies Act 2006.

AP01

Appointment of director



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

✓ 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 appra a corporate director. To do this, please use form AP02 'Appoints of corporate director'.



A07 07/11/2009 COMPANIES HOUSE

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	Company details		
Company number	0 5 2 5 0 0 7 1 Koodos Limited	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
Company name in full	Roodos Lillilled		
2	Date of director's appointment		
Date of appointment	^d 2 ^d 6 ^m 1 ^m 0 ^y 2 ^y 0 ^y 0 ^y 9		
3	New director's details	Former name(s)	
Title *	MR	Please provide any previous names which have been used for business	
Full forename(s)	HARVEY IAN	purposes in the past 20 years. Married woman do not need to give	
Surname	SINCLAIR	former names unless previously used for business purposes.	
Former name(s) 1	N/A	Continue in section 6 if required.	
Country/State of residence 2	UNITED KINGDOM	Country/State of residence This is in respect of your usual residential address as stated in Section 4a.	
Nationality	BRITISH		
Date of birth	^d 2 ^d 7 ^m 1 ^m 0 ^y 1 ^y 9 ^y 7 ^y 1	Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.	
Business occupation (if any) 3	DIRECTOR		
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	
Building name/number	2ND FLOOR	have to be your usual residential address. Please state 'The Company's	
Street	50 GRESHAM STREET		
		Registered Office' if your service address is recorded in the company's	
Post town		register of directors as the company's registered office.	
County/Region	LONDON	If you provide your residential	
Postcode	EC2V7AY	address here it will appear on the public record.	
Country	UNITED KINGDOM		

AP01
Appointment of director

5	Signatures	<u> </u>
	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	X X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. 2 Person authorised Under either section 270 or 274 of the Companies Act 2006.
Authorising signature	X W. X	
	This form may be signed and authorised by: Director ①, Secretary, Person authorised ②, 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 3		Additional former names Use this space to enter any additional names.

AP01
Appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name Siobhan Ferguson	Where to send	
Company name Charles Russell 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:	
Address 5 Fleet Place	For a supplier was a state of the first and and Malan.	
	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town London	For companies registered in Scotland:	
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
Country United Kingdom	or LP - 4 Edinburgh 2 (Legal Post).	
DX 19 Chancery Lane	For companies registered in Northern Ireland:	
Telephone 020 7203 5000	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.	
✓ Checklist	DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the	
Please make sure you have remembered the	different postal address below:	
following:	The Registrar of Companies, PO Box 4082,	
The company name and number match the information held on the public Register.	Cardiff, CF14 3WE.	
You have provided a business occupation if you have one.	<i>i</i> Further information	
You have provided a correct date of birth.	For further information please see the guidance notes	
You have completed the date of appointment.	on the website at www.companieshouse.gov.uk	
You have completed the nationality box in Section 3.	or email enquiries@companieshouse.gov.uk	
You have provided both the service address and the usual residential address.	This form is available in an	
Addresses must be a physical location. They cannot	alternative format. Please visit the	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.	forms page on the website at	
You have included all former names used for business purposes over the last 20 years.	www.companieshouse.gov.uk	
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.		
1	I and the second	