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.

X What this form is NOT for You cannot use the form to a corporate director. To do please use form APO2 'Approf corporate director'.



PC1 07/11/2009 COMPANIES HOUSE 312

Company name in full SQEX Limited SQUEX SQUE	1	Company details		
Date of director's appointment Date of appointment G 2 G 9 M 1 M 1 M 2 Y 0 Y 0 Y 9 New director's details Please provide any previous name which have been used for business purposes in the past 20 years. Mar Full forename(s) Robert Charles Mr Full forename(s) Robert Charles Mr Former name(s) Ocuntry/State of town ames unless previously for business purposes. Country/State of UK Ocuntry/State of the public residence Mationality		0 6 7 6 5 6 9 7	Please complete in typescript or in	
New director's details New director's details Please provide any previous name which have been used for busine purposes in the past 20 years. Married women do not need to grower name(s) Please provide any previous name which have been used for busine purposes in the past 20 years. Married women do not need to grower names unless previously for business purposes. Continue in section 6 if required.	Company name in full	SQEX Limited	All fields are mandatory unless	
New director's details Title* Mr Full forename(s) Robert Charles Surname Brent Country/State of residence or residence of this is in respect of your usual residential address as stated in Section 4a. Date of birth	2			
Title* Mr Full forename(s) Robert Charles Surname Brent Former name(s) Country/State of residence Nationality British Date of birth Director Please complete your service address Please complete your service address Please state The Company's Registered Onte on the public record. This does nave to the public record. This does nave to the company's registered office. If you grovide your residential address as the company's registered office. If you provide your residential address is recorded in the company's registered office. If you provide your residential address to service office. If you provide your residential address to service office. If you provide your residential address is recorded in the company's registered office. If you provide your residential address the company's registered office. If you provide your residential address the company's registered office. If you provide your residential address the reit will appear on the public record. This does not need to go the company's registered office. If you provide your residential address there it will appear on the company's registered office. If you provide your residential address there it will appear on the company's registered office. If you provide your residential address there it will appear on the company's registered office. If you provide your residential address there it will appear on the company's registered office.	Date of appointment	$\begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} d & 9 \end{bmatrix} \begin{bmatrix} m & 1 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} \sqrt{y} & 2 \end{bmatrix} \begin{bmatrix} \sqrt{y} & 0 \end{bmatrix} \begin{bmatrix} $		
Full forename(s) Robert Charles Surname Brent Former name(s) Brent Country/State of residence Nationality British Date of birth Director Director Please complete your 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 that will appea on the public record. This does nave to be your usual residential address as the company's registered office. If you provide your residential address is recorded in the company's registered office. If you provide your residential address is recorded in the company's registered office. Full forename(s) Robert Charles Winch have been used for busines purposes in the past 20 years. Married women do not need to former names unless previously for business purposes. Continue in section 6 if required. Country/State of residence This is in respect of your usual residential address as stated in Section 4a. Business occupation if you have a business occupation please enter here. If you do not, please leave blank. Please complete your service address below. You must also complete your usual residential address. This is the address that will appea on the public record. This does nave to be your usual residential address is recorded in the compary's registered office. If you provide your residential address is recorded in the compary's registered office. If you provide your residential address here it will appear on the public record. This does nave to be your usual residential address here it will appear on the public record. This does nave to be your usual residential address in the company's registered office. If you provide your residential address here it will appear on the public record. The company is the public record. The public record. The company is the public record. The company is the public record. The public record. The public	3	New director's details		
Full forename(s) Surname Brent Country/State of residence This is in respect of your usual residential address as stated in Section 4a. Date of birth Director Please complete your service address Please complete your usual residential address in Section 4a. Building name/number C/O Square Enix Ltd Street Wimbledon Bridge House 1 Hartfield Road Post town London Country/Region Married women do not need to g former names unless previously for business purposes. Continue in section 6 if required. Country/State of residence This is in respect of your usual residential address as stated in Section 4a. Business occupation (if you have a business occupation please enter here. If you do not, please leave blank. O Service address This is the address that will appe on the public record. This does not have to be your usual residential address. Please state The Company's Registered Office' if your service address is recorded in the company's registered office. Country/Region S W 1 9 3 R U	Title*	Mr	Married women do not need to give former names unless previously used for business purposes. Continue in section 6 if required. Country/State of residence This is in respect of your usual residential address as stated in Section 4a. Business occupation If you have a business occupation, please enter here. If you do not,	
Surname Brent former names unless previously for business purposes. Country/State of residence of the residential address as stated in Section 4a. Business occupation (if any) of the residence of the residential address occupation of the subsiness occupation (if any) of the residential address in Section of the residence of the residence of the residence of the residential address in Section 4a. New director's service address of the residence of the reside	Full forename(s)	Robert Charles		
Country/State of residence Nationality	Surname	Brent		
Residence British Date of birth British Date of birth Director Director Director Director Please complete your service address Persidential address in Section 4a. Building name/number C/O Square Enix Ltd Wimbledon Bridge House 1 Hartfield Road Post town County/Region This is in respect of your usual residential address as stated in Section 4a. Business occupation If you have a business occupation please enter here. It you do not, please leave blank. Postrode This is in respect of your usual residential address as stated in Section 4a. Business occupation If you have a business occupation please enter here. It you do not, please leave blank. O Service address This is the address that will appear on the public record. This does no have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the comparies that office if your service address is recorded in the company's registered office. If you provide your residential address here it will appear on the public record. This is the address that will appear on the public record. This does no have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the company's registered office. If you provide your residential address here it will appear on the public record. This is the address that will appear on the public record. This is the address that will appear on the public record. This is the address that will appear on the public record. This is the address that will appear on the public record. This is the address that will appear on the public record. This is the address that will appear on the public record. This is the address that will appear on the public record. This is the address that will appear on the public record. This is the address that will appear on the public record. This is the address that will appear on the public record. This is the address that will appear on the public record. This is t	Former name(s) •			
Date of birth Date of birth Date of birth Director Director Director Director Director Director Director Please complete your service address below. You must also complete your usual residential address in Section 4a. Wimbledon Bridge House 1 Hartfield Road Post town County/Region Postcode Section 4a. Building name/number Section 4a. Building name/number Oservice address This is the address This is the address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the comparegister of directors as the company's registered office. If you provide your residential address here it will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the company's registered office. If you provide your residential address here it will appear on the public record. This does not be your usual residential address is recorded in the company's registered office. If you provide your residential address here it will appear on the public record. This does not be your usual residential address here it will appear on the company's registered office.		UK		
Business occupation (if any) Director New director's service address Please complete your service address below. You must also complete your usual residential address in Section 4a. Building name/number c/o Square Enix Ltd Street Wimbledon Bridge House 1 Hartfield Road Post town County/Region If you have a business occupation please enter here. If you do not, please leave blank. Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the compary's registered office. If you provide your residential address here it will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the compary's registered office. If you provide your residential address here it will appear on the public record. This does not have to be your usual residential address here it will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's registered office. If you provide your residential address here it will appear on the public record. This does not have to be your usual residential address.	Nationality			
Business occupation (if any) New director's service address Please complete your service address below. You must also complete your usual residential address in Section 4a. Building name/number C/o Square Enix Ltd Street Wimbledon Bridge House 1 Hartfield Road Post town County/Region Postcode S W 1 9 3 R U Postcode Postcode Director please enter here. If you do not, please leave blank. O Service address This is the address that will appe on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the compared in the company's registered office. If you provide your residential address here it will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the compared in the company's registered office. If you provide your residential address here it will appear on the public record. This does not have to be your usual residential address.	Date of birth	$\begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 9 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix} \begin{bmatrix} y & 6 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix}$		
Please complete your service address below. You must also complete your usual residential address in Section 4a. Building name/number C/o Square Enix Ltd Street Wimbledon Bridge House 1 Hartfield Road Post town London County/Region Postrode S W 1 9 3 R U Service address This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the comparegister of directors as the company's registered office. If you provide your residential address here it will appear on the		Director		
residential address in Section 4a. Building name/number C/o Square Enix Ltd Street Wimbledon Bridge House 1 Hartfield Road Post town London County/Region This is the address that will appea on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the comparegister of directors as the company's registered office. If you provide your residential address here it will appear on the public record. This is the address that will appear on the public record. This is the address that will appear on the public record. This is the address that will appear on the public record. This is the address that will appear on the public record. This is the address that will appear on the public record. This is the address that will appear on the public record. This does no the public reco	4	New director's service address [©]		
Building name/number c/o Square Enix Ltd have to be your usual residential address. Street Wimbledon Bridge House 1 Hartfield Road Post town London County/Region Postrode S W 1 9 3 R U have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the comparegister of directors as the company's registered office. If you provide your residential address here it will appear on the			This is the address that will appear	
Street Wimbledon Bridge House 1 Hartfield Road Post town London Post town County/Region Postrode S W 1 9 3 R U Please state 'The Company's Registered Office' if your service address is recorded in the comparegister of directors as the company's registered office. If you provide your residential address here it will appear on the	Building name/number	c/o Square Enix Ltd	have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the	
Post town London Registered Office' if your service address is recorded in the comparegister of directors as the company's registered office. County/Region If you provide your residential address here it will appear on the	Street	Wimbledon Bridge House		
Post town London register of directors as the company's registered office. County/Region If you provide your residential address here it will appear on the		1 Hartfield Road		
County/Region If you provide your residential address here it will appear on the	Post town	London		
	County/Region		If you provide your residential	
	Postcode	S W 1 9 3 R U	address here it will appear on the public record.	
Country	Country			

AP01 Appointment of director

5	Signatures		
	I consent to act as director of the above named company.	Societas Europaea Maha farm is heire filed on hehalf.	
New director's signature	X X	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. Person authorised Under either section 270 or 274 of the Companies Act 2006.	
Authorising signature	X Jonashan Ball X		
	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.	