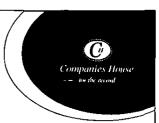
AP01

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



A38 08/04/2010 COMPANIES HOUSE

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1	Company details		
Company number	0 7 1 6 5 2 8 3	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	GREYJAY LIMITED		
	CIN TOVER LIGHT UIL LIMITOR	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	$ \begin{bmatrix} ^{d}2 & ^{d}4 & & & & & & & & & & & & & $		
3	New director's details	● Former name(s)	
Title*	MR	Please provide any previous names which have been used for business	
Full forename(s)	PAUL ALLAN	purposes in the past 20 years	
Surname	HAY	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, please leave blank	
Former name(s) •			
Country/State of residence	UK		
Nationality	BRITISH		
Date of birth	6 2 6 7 8 7 7 9 7 7 6 7 7 6 7 7 6 7 7 6 7 7 6 7 7 6 7 7 6 7 7 6 7 7 6 7 7 6 7 7 6 7		
Business occupation (if any) •			
4	New director's service address •		
	Please complete your service address below You must also complete your usual residential address in Section 4a	O Service address This is the address that will appear on the public record. This does not	
Building name/number		have to be your usual residential	
Street	THE COMPANY'S REGISTERED OFFICE	address Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office	
Post town			
County/Region		If you provide your residential	
Postcode		address here it will appear on the public record	
Country			

APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	O 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 O Person authorised Under either section 270 or 274 of the Companies Act 2006
New director's signature	Signature X / 1 X	
Authorising signature	Signature X Signing for end on behalf This form may be signed and authorised by ow SECRETARIES LIMITED 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	! Important i
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 a will appear on the information relati addresses
Contact name	✓ Where to see the see t
Company name Address	You may return the address, however return it to the approximation
Aduless	For companies reg The Registrar of Co. Crown Way, Cardiff, DX 33050 Cardiff
Post town County/Region Postcode Country	For companies reg The Registrar of Cor Fourth floor, Edinbu 139 Fountainbridge DX ED235 Edinburg or LP - 4 Edinburgh
Tetephone Checklist	For companies reg The Registrar of Co First Floor, Waterfro Belfast, Northern Iro DX 481 N R Belfast
We may return forms completed incorrectly or with information missing	Section 243 exem If you are applying 243 exemption, ple
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	different postal add The Registrar of Co Cardiff, CF14 3WE
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	For further information the website at wor email enquiries@
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	This form is alternative forms page
business purposes over the last 20 years You have enclosed a relevant section 243 application if applying for this at the same time as	www.compa

information

all information on this form e public record, apart from ing to usual residential

end

his form to any Companies House for expediency we advise you to ppropriate address below

gistered in England and Wales mpanies, Companies House, Wales, CF14 3UZ

gistered in Scotland mpanies, Companies House, irgh Quay 2, e, Edinburgh, Scotland, EH3 9FF gh 1 2 (Legal Post)

gistered in Northern Ireland mpanies, Companies House, ont Plaza, 8 Laganbank Road, eland, BT1 3BS : 1

for, or have been granted a section ease post this whole form to the dress below mpanies, PO Box 4082,

ormation

tion please see the guidance notes vww companieshouse gov uk companieshouse gov uk

available in an format. Please visit the on the website at anieshouse.gov.uk

completing this form

☐ The new director has signed the form You have provided an authorising signature