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 You cannot use the form a corporate director To please use form AP02 '/ of corporate director'.



09/05/2012 COMPANIES HOUSE

Company details 07697587 Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full FEVERSHAM All fields are mandatory unless specified or indicated by * Date of director's appointment 6 9 0 6 2 6 1 Date of appointment 3 New director's details Former name(s) Please provide any previous names Title * MR which have been used for business purposes in the past 20 years Full forename(s) MOHAMMED Marned woman do not need to give former names unless previously used Surname AUYAZ for business purposes Former name(s) • Continue in section 6 if required Country/State of Country/State of residence BRADGERD UK This is in respect of your usual residence 2 residential address as stated in Nationality BRITISH Section 4a Business occupation Date of birth If you have a business occupation, please enter here if you do not, Business occupation please leave blank. (if any) 3 New director's service address O Service address Please complete your service address below. You must also complete your usual 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 158 address. CLIFFE Street ROPO Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the Post town BRADFORD company's registered office County/Region WEST YORKSHIRE If you provide your residential address here it will appear on the Postcode public record

ENGLAND

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 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
New director's signature	XX Moses X X	
Authorising signature	Signature X	
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, 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 3		Additional former names Use this space to enter any additional names

AP01

Appointment of director

! 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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	
<i>i</i> 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	