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 You cannot a corporat please use of corpora



A36G2NSP 23/04/2014 COMPANIES HOUSE mation, please dance at shouse gov uk

Full forename(s) N/KOLAOS Surname DONOS Former name(s) Country/State of residence VN/TED KINCDO7 Nationality Date of birth Business occupation (if any) Please complete your service address of residents and address in Section 4a Building name/number New director's service address below You must also complete your usual residential address that will appear on the public record 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	1	Company details			
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Postcode N N 1 6 7 L public record	County/Region				
Country	Postcode	NW16TL			
	Country				

AP01 Appointment of director

5	Signatures					
	I consent to act as director of the above named company	• Societas Europaea				
New director's signature	Signature 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 B Kahan X					
	This form may be signed and authorised by Director • , Secretary, Person authorised • , Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor Additional former names (continued from Section 3)					
Former names ®	Additional former flames (commised from section 5)	Additional former names				
Tomic names		Use this space to enter any additional names.				

Presenter 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.

Contact name				
Company name A1 Comp	any Servi	ces		
Address	······································			-
Winningte	on House			
2 Woodbe	erry Grove)		
Post town North Fin County/Region	chley			
London				
Postcode	N 1	2	0	D R
Country UNITED M	CINGDOM	-		
DX				
Telephone 02084926	363			

✓ Checklist

We may return forms completed incorrectly or with information missing.

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 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 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 business purposes over the last 20 years
- 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

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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

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