

AP01

Appointment of director



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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 for
You cannot use the form for
a corporate director. If you
please use form AP02
of corporate director's

FRIDAY TUESDAY



A23H0YQ3
A13 05/03/2013 #2



COMPANIES HOUSE
A22RFC4G
A29 22/02/2013 #45
COMPANIES HOUSE

1 Company details

Company number: 8307499

Company name in full: INFRASTRUCTURE SERVICES FOR OPEN ACCESS C.I.C.

→ Filing in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 Date of director's appointment

Date of appointment: 01/01/2013

3 New director's details

Title*: MR

Full forename(s): LARS

Surname: BJØRN SHABGE

Former name(s) ①:

Country/State of residence ②: DENMARK

Nationality: DANISH

Date of birth: 12/09/1952

Business occupation (if any) ③:

① Former name(s)
Please provide any previous names which have been used for business purposes in the past 20 years.
Married women do not need to give former names unless previously used for business purposes.
Continue in section 6 if required

② Country/State of residence
This is in respect of your usual residential address as stated in Section 4a

③ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank

4 New director's service address ④

Please complete your service address below. You must also complete your usual residential address in Section 4a

Building name/number:

Street: SANDLØKKEN 9

Post town: DRAGØR

County/Region:

Postcode: 2791

Country: DENMARK

④ 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 company's register of directors as the company's registered office.
If you provide your residential address here it will appear on the public record

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5		Signatures		
		I consent to act as director of the above named company		
New director's signature	Signature	<input checked="" type="checkbox"/> <i>Lay Ganshaige</i>	<input checked="" type="checkbox"/>	<p>Ⓢ 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.</p> <p>Ⓢ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
Authorising signature	Signature	<input checked="" type="checkbox"/> <i>Alma D Swan</i>	<input checked="" type="checkbox"/>	
		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 [Ⓢ]				<p>Ⓢ Additional former names Use this space to enter any additional names.</p>