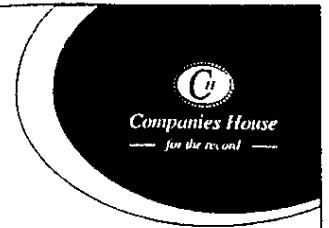


In accordance with  
Section 167 of the  
Companies Act 2006.

# AP01

## Appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 for  
You cannot use the form to appoint  
a corporate director. To do this,  
please use form AP02 'Appointment  
of corporate director'.

MONDAY



\*AFHKXEMN\*

A22

02/11/2009

141

COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	4514053
Company number	0451053	
Company name in full	10 DEVONSHIRE PLACE W1 LIMITED	

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

<b>2</b>	<b>Date of director's appointment</b>
Date of appointment	29 10 2009

<b>3</b>	<b>New director's details</b>
Title*	MRS
Full forename(s)	HEROYMA
Surname	FLETCHER
Former name(s) ①	
Country/State of residence ②	UK
Nationality	GREEK
Date of birth	14 01 1972
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.

<b>4</b>	<b>New director's service address ④</b>
Please complete your service address below. You must also complete your usual residential address in Section 4a.	
Building name/number	10
Street	DEVONSHIRE PLACE
Post town	LONDON
County/Region	
Postcode	W16 6HS
Country	UK.

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.

AP01  
Appointment of director

**5** Signatures

I consent to act as director of the above named company.

New director's  
signature

Signature

X

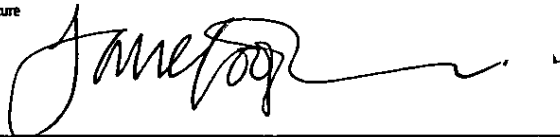


X

Authorising signature

Signature

X



X

This form may be signed and authorised by:  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative  
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,  
CIC manager, Judicial factor.

**1** 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.

**2** Person authorised

Under either section 270 or 274 of the Companies Act 2006.

**6** Additional former names (continued from Section 3)

Former names <sup>3</sup>


**3** Additional former names

Use this space to enter any additional names.