### Appointment of director

**Company details**

- **Company number**: D2053860
- **Company name in full**: NORSACA

**Date of director’s appointment**

- **Date of appointment**: 07/10/2013

**New director’s details**

- **Title**: Nicolas Charles
- **Surname**: Wilkinson
- **Country/State of residence**: United Kingdom
- **Date of birth**: 24/11/1965
- **Business occupation**: Business Consultant

**New director’s service address**

- **Building name/number**: The Company’s Registered Office

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**Notes**

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

- 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.

- 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.

- 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.
## Signatures

I consent to act as director of the above named company

<table>
<thead>
<tr>
<th>New director's signature</th>
<th>Signature</th>
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<tr>
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<td><img src="signature1.png" alt="Signature" /></td>
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<tr>
<th>Authorising signature</th>
<th>Signature</th>
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<tr>
<td></td>
<td><img src="signature2.png" alt="Signature" /></td>
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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

### Additional former names (continued from Section 3)

<table>
<thead>
<tr>
<th>Former names</th>
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- Additional former names
- Use this space to enter any additional names.