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 for
You cannot use the form to appoint a corporate director. To do so please use form AP02 ‘Appointment of corporate director’.

Company details

Company number 2418086
Company name in full Bilfinger Construction UK Limited

Date of director’s appointment

Date of appointment 01/10/2014

New director’s details

Title*
Full forename(s) Christoph
Surname Schaefer
Former name(s) 
Country/State of residence GERMANY
Nationality GERMANY
Date of birth 21/06/1971
Business occupation (if any) MANAGING DIRECTOR

New director’s service address

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

Building name/number 10
Street Lochside Place
Edinburgh Park
Post town
County/Region Edinburgh
Postcode EH129RG
Country United Kingdom

CHFP010
05/10 Version 4.0
## Signatures

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

<table>
<thead>
<tr>
<th>New director’s signature</th>
<th>Authorising signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signature</td>
<td>Signature</td>
</tr>
</tbody>
</table>

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

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.

## Additional former names (continued from Section 3)

<table>
<thead>
<tr>
<th>Former names</th>
<th>Additional former names</th>
</tr>
</thead>
</table>

- Use this space to enter any additional names.
Presentation 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: Matthew McGeeary

Address: Addleshaw Goddard LLP

100 Barbirolli Square

Post town: Manchester

County/Region

Postcode: M 2 3 A B

Country: United Kingdom

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 E235 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