### 1. Company details

| Company number | 1 0 0 0 4 2 3 6 |
| Company name in full | YO GROUP PLC |

### 2. Date of director’s appointment

| Date of appointment | 7 0 3 2 0 1 6 |

### 3. New director’s details

| Title | Mr |
| Full forename(s) | John Colin |
| Surname | Glasgow |
| Country/State of residence | United Kingdom |
| Nationality | British |
| Month/year of birth | X X 7 0 6 1 9 6 2 |
| Business occupation (if any) | Director |

### 4. New director’s service address

| Building name/number | The Company’s Registered Office |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |

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**Form completion notes:**
- Please complete in typescript or in bold black capitals.
- All fields are mandatory unless specified or indicated by *.
- If you have a business occupation, please enter here. If you do not, please leave blank.
- This is the address that will appear on the public record. This does not have to be your usual residential address.

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**Service address:**
- This is the address that will appear on the public record. This does not have to be your usual residential address.
- If you provide your residential address here, it will appear on the public record.
### Consent to act as director

Please tick the box to confirm consent:

- [x] The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

### Signature

I am signing this form on behalf of the company.

**Signature**

X [Signature]

This form may be signed and authorised by:

- Director
- Secretary
- Person authorised
- Administrator
- Administrative Receiver
- Receiver manager
- Chanty commission receiver and manager
- CiC manager
- Judicial factor

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

<table>
<thead>
<tr>
<th>Former names</th>
<th>Additional former names</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Use this space to enter any additional names</td>
</tr>
</tbody>
</table>
Appointment of director

**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:** Liam Freeman
- **Company name:** DLA Piper UK LLP
- **Address:** 1 St. Paul's Place
  - **Sheffield**
- **Post town:**
  - **County/Region:**
    - **Postcode:** S1 2JX
  - **County:**
    - **DX:** 708580 SHEFFIELD 10
  - **Telephome:** 08700 111 111

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email enquiries@companiesshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)