AP02
Appointment of corporate director

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✓ What this form is for
You may use this form to appoint a
corporate body or firm as director.

✗ What this form
You cannot use this form to appoint a
director. To do this
AP01 'Appointment of corporate
director' form.

Company details

Company number 10088945
Company name in full CYBERSMART LTD

Date of corporate director’s appointment
Date of appointment 07-10-2019

New corporate director’s details

Corporate body/firm name IQ CAPITAL DIRECTORS NOMINEES LTD
Building name/number 85
Street REGENT STREET
Post town CAMBRIDGE
County/Region CAMBRIDGESHIRE
Postcode CB21AW
Country ENGLAND

Is the corporate director registered within the European Economic Area (EEA)?
✓ Yes Complete Section 4
✗ No Complete Section 5

EEA companies

Please give details of the register where the company file is kept (including the
relevant state) and the registration number in that register.

Where the company/firm is registered ENGLAND
Registration number 03447501

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

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

<table>
<thead>
<tr>
<th>Legal form of the corporate body or firm</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Governing law</td>
<td></td>
</tr>
</tbody>
</table>

If applicable, where the company/firm is registered:

| Registration number |  |

### Consent to act as corporate director

Please tick the box to confirm consent.

☑ The company confirms that the corporate body named in section 3 has consented to act as a corporate director of the company named in section 1.

### Signature

I am signing this form on behalf of the company.

<table>
<thead>
<tr>
<th>Signature</th>
<th></th>
</tr>
</thead>
</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

☑ 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.

☑ Person authorised

Under either section 270 or 274 of the Companies Act 2006.
Appointment of corporate 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**
- **Company name**: REED SMITH LLP
- **Address**: THE BROADGATE TOWER
  20 PRIMOZZE STREET
- **Post town**: LONDON
- **County/Region**
- **Postcode**: E C 2 A 2 R S
- **Country**: ENGLAND
- **DX**: DX1066 CITY
- **Telephone**: 020 3116 3000

**Important information**

Please note that all information on this form will appear on the public record.

**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.

**Checklist**

We may return forms completed incorrectly or with information missing.

- Please make sure you have remembered the following:
  - The company name and number match the information held on the public Register.
  - You have completed the date of appointment.
  - You have entered the new corporate director's address.
  - The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
  - You have completed either section 4 or section 5.
  - You have ticked the consent to act statement.
  - You have signed the form.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse