

AP01

Appointment of director

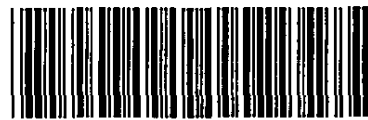


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to appoint
an individual as a director

What this form is for
You cannot use the
a corporate director;
please use form AF
of corporate director

SATURDAY



A4DDD40P
A20 08/08/2015 #56
COMPANIES HOUSE

1 Company details	
Company number	9 2 7 8 3 4 8
Company name in full	10 GROUP HOLDCO LIMITED

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

2 Date of director's appointment	
Date of appointment	25 06 2015


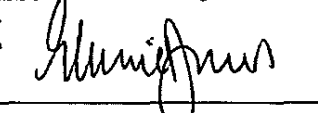
3 New director's details		<p>1 Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years Mamed woman do not need to give former names unless previously used for business purposes Continue in section 6 if required</p> <p>2 Country/State of residence This is in respect of your usual residential address as stated in Section 4a</p> <p>3 Business occupation If you have a business occupation, please enter here. If you do not please leave blank</p>
Title *	Mr	
Full forename(s)	Nicholas	
Surname	Worth	
Former name(s) 1		
Country/State of residence 2	United Kingdom	
Nationality	US Citizen	
Date of birth	22 04 1965	
Business occupation (if any) 3	Consultant	

4 New director's service address 4		<p>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</p>
Please complete your service address below. You must also complete your usual residential address in Section 4a		
Building name/number	53	
Street	St. John St	
Post town	Oxford	
County/Region		
Postcode	OX1 2LQ	
Country	United Kingdom	

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Signatures

		I consent to act as director of the above named company		
New director's signature	Signature	X 	X	<p>❶ 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</p> <p>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
Authorising signature	Signature	X 	X	
<p>This form may be signed and authorised by Director ❶, Secretary, Person authorised ❷, Administrator, Administrative Receiver, Receiver, Receiver manager, Charly commission receiver and manager, CIC manager, Judicial factor</p>				

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Additional former names (continued from Section 3)

Former names ❸		<p>❸ Additional former names Use this space to enter any additional names</p>

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 **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 Rebecca Morse

Company name Mishcon de Reya

Address 12 Red Lion Square

Post town London

County/Region

Postcode W C I R 4 Q D

Country

DX 37954 Kingsway

Telephone 0207 440 7000

 **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 provided a business occupation if you have one
- You have provided a correct date of birth
- You have completed the date of appointment.
- You have completed the nationality box in Section 3
- You have provided both the service address and the usual residential address
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- You have included all former names used for business purposes over the last 20 years
- You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- The new director has signed the form
- You have provided an authorising signature

 **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 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.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