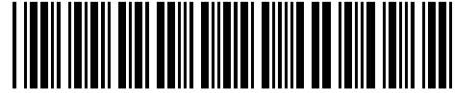




Companies House

AP01 (ef)

Appointment of Director



X4ZVIQYY

Company Name: **APPLE RETAIL UK LIMITED**

Company Number: **04996702**

Received for filing in Electronic Format on the: **02/02/2016**

New Appointment Details

Date of Appointment: **01/02/2016**

Name: **MICHAEL JOSEPH BOYD**

The company confirms that the person named has consented to act as a director.

Service Address: **1 INFINITE LOOP
CUPERTINO
CALIFORNIA
USA
95014**

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1974**

Nationality: **UNITED STATES CITIZEN**

Occupation: **BUSINESSMAN**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.