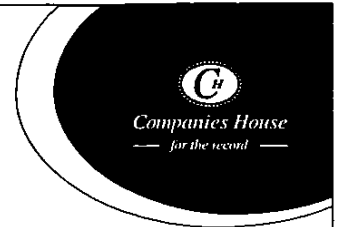


AP01

Appointment of director

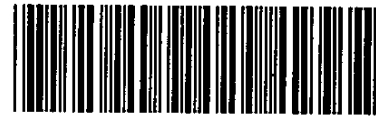


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

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 this form to appoint a corporate director. To appoint a corporate director please use form AP02 of corporate director'

THURSDAY



A44 *AU6XDYQ8* 53
27/10/2011
COMPANIES HOUSE

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uk

1 Company details

Company number	06549638
Company name in full	HEUSWIRE PETROCHEMICALS LTD

→ **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	d 1 8 m 1 0 y 2 0 1 1
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3 New director's details

Title*	MR
Full forename(s)	ANDREW
Surname	COLLINS
Former name(s) ①	
Country/State of residence ②	UK
Nationality	BRITISH
Date of birth	d 2 3 m 0 9 y 1 9 5 0
Business occupation (if any) ③	ACCOUNTANT

① **Former name(s)**
Please provide any previous names which have been used for business purposes in the past 20 years
Married women do not need to give former names unless previously used for business purposes
Continue in section 6 if required

② **Country/State of residence**
This is in respect of your usual residential address as stated in Section 4a

③ **Business occupation**
If you have a business occupation, please enter here. If you do not, please leave blank

4 New director's service address ④

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

Building name/number	IMPERIAL INNOVATIONS LTD
Street	52 PRINCES GATE
Post town	LONDON
County/Region	LONDON
Postcode	S W 5 2 P 4
Country	UK

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.

AP01
Appointment of director

5

Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X *Andrew P. Collins* X

Authorising signature

Signature

X *Colin G. Carr* X

This form may be signed and authorised by
Director ¹, Secretary, Person authorised ², 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

6

Additional former names (continued from Section 3)

Former names ³

³ **Additional former names**
Use this space to enter any
additional names