In accordance with Section 167 of the Companies Act 2006

# **AP01**

## Appointment of director

BLUEPRINT

2000

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

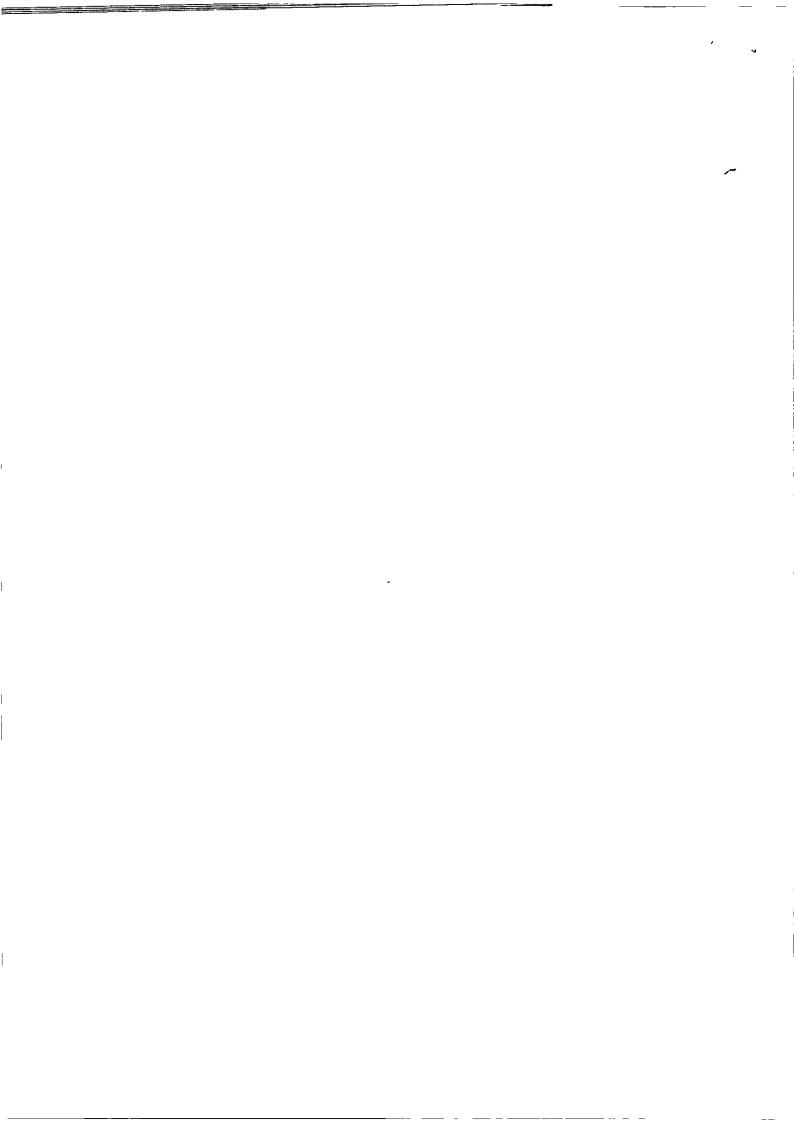
You cannot use the form to app corporate director. To do this, p use form AP02 'Appointment o corporate director'



A21 21/11/2013

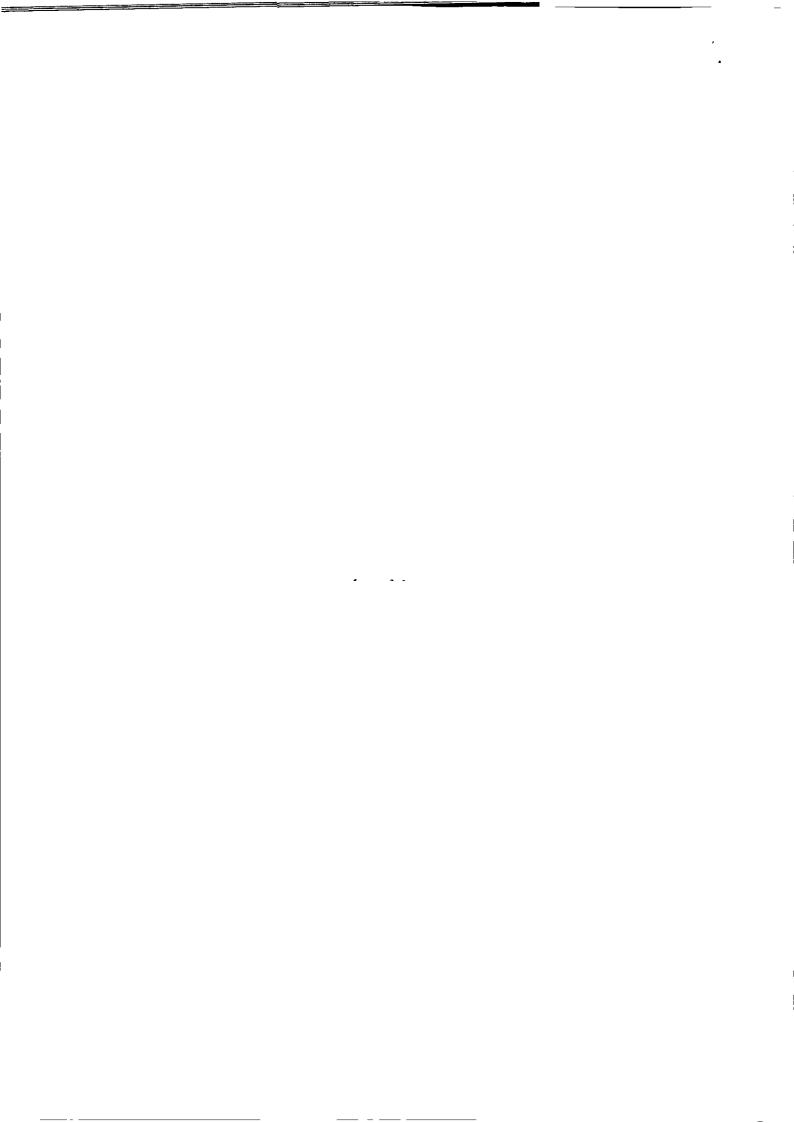
#153

**COMPANIES HOUSE** Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full Moving Sun Limited All fields are mandatory unless specified or indicated by \* Date of director's appointment d O 93 Date of appointment New director's details • Former name(s) Please provide any previous names Title\* Mr which have been used for business purposes in the past 20 years Full forename(s) Vidar Married women do not need to give Sumame former names unless previously used Lindberg for business purposes Former name(s) @ Continue in section 6 if required Country/State of Country/State of residence Norway residence @ This is in respect of your usual residential address as stated in Nationality Norwegian Section 4a Date of birth Business occupation If you have a business occupation. Business occupation please enter here. If you do not, Company Director (if any) 6 please leave blank New director's service address Please complete your service address below. You must also complete your usual O Service address residential address in Section 4a This is the address that will appear on the public record. This does not have Building name/number Diagen International Inc AS to be your usual residential address Please state 'The Company's Street Postboks 80 Registered Office' if your service address is recorded in the company's register of directors as the company's Post town registered office 1581 Rygge County/Region If you provide your residential address here it will appear on the public Postcode record Country Norway



# AP01 Appointment of director

5	Signatures		
	I consent to act as director of the above named company.	Societas Europaea If the form is being filed on behalf of a	
New director's signature	× tryly x	Socress Europees (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.  © Person authorized Under either section 270 or 274 of the Companios Act 2006	
Authorising signature	X For and on behalf of Diagen International Inc, AS		
	This form may be signed and authorised by: Director •, Secretary, Person authorised •Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.		
5	Additional former names (continued from Section 3)		
Former names •		Additional former names     Use this space to enter any additional names.	



### 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	Elise Catchpole	
Company name	Boyes Turner LLP	
Address	Fourth Floor, Abbots House	
	Abbey Street	
Post town	Reading	
County/Region	Berkshire	
Postcode	R G 1 3 B D	
Country	United Kingdom	
DX	54741 READING 2	
Telephone	+44(0) 118 952 7263	

### 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
- 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
- ☐ 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