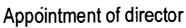
In accordance with Section 167 of the Companies Act 2006

AP01





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

X What this form is NOT f

You cannot use the form to corporate director. To do to use form AP02 'Appointme corporate director'



A30

27/04/2013 OMPANIES HOUSE

#61 #61

Company name in full Elecosoft Limited		700	COMPANIES HOUSE				
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	ountry	United Kingdom	-				

AP01
Appointment of director

5	Signatures			
	I consent to act as director of the above named company	Societas Europaea If the form in house filed on he held of a		
New director's signatur	e Signature X	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		
Authonsing signature	X Made X	Person authonsed Under either section 270 or 274 of the Companies Act 2006		
	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			
6	Additional former names (continued from Section 3)	<u> </u>		
Former names 9		Additional former names Use this space to enter any additional names		
		,		

AP01

Appointment of 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	Ι	Α	Bar	ton,	C/	/o E	lec	o p	lc,
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Address	66	5 (Clıf	ton	Sti	reet	:		
	Lo	ono	lon	EC4A	41	ΙΒ			
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County/Region									
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Telephone									

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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