in accordance with Section 167 of the Companies Act 2008.

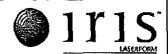
BIS Department for Business Innovation & Sidis

## **AP01**

## Appointment of director

Please go to www.companleshouse.gov.uk

You can use the WebFiling service to file this form online.



CHFP025

1009 Version 2.0 Leserform International 10/09

X What this form is NOT fo What this form is for You cannot use the form t You may use this form to appoint an individual as a director. a corporate director. To do please use form AP02 'Ap of corporate director. 15/01/2010 LD3 COMPANIES HOUSE Company details 3 6 Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full LK Group Limited All fields are mandatory unless specified or indicated by \* 2 Date of director's appointment ďΟ <sup>7</sup>2 | <sup>7</sup>0 Date of appointment 71 3 New director's details O 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) Kenji Married woman do not need to give former names unless previously used Surname Yoshikawa for business purposes. Former name(s) • Continue in section 6 if required. Country/State of Country/State of residence Belgium This is in respect of your usual residence 2 residential address as stated in Nationality Japanese Section 4a. 145 Business occupation Date of birth If you have a business occupation, please enter here. If you do not, Business occupation Chief Executive Officer please leave blank. (if any) 3 New director's service address @ Please complete your service address below. You must also complete your usual O Service address This is the address that will appear residential address in Section 4a. on the public record. This does not have to be your usual residential Building name/number | The Company's Registered Office Street Please state The Company's Registered Difice if your service address is recorded in the company's register of directors as the Post town company's registered office. County/Region li you provide your residential address here it will appear on the Postcode public record. Country

## 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 Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006. |  |
| New director's<br>signature | Signature X   |   |  |
| Authorising signature       | Signature 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. |   |  |
| 6                           | Additional former names (continued from Section 3)  |   |  |
| Former names 3              |   | Additional former names     Use this space to enter any     additional names.   |  |

AP01
Appointment of director

| Presenter Information   | Important 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.  | Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.   |
| Conlast name  | Where to send   |
| Companyates Fox Williams LLP  | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:  |
| Adress  | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.  |
| Postboan  County Region  Postboads  E C 2 M 2 E E  County  DX 33873 Finsbury Square  Telephone 020 7628 2000  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 hold on the public Postelors.   | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth Roor, 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, GF14 3WE. |
| information held on the public Register.  You have provided a business occupation if you have one.  | Z Further Information   |
| ☐ 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 | 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  |
| 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.  |   |

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