AP01

Appointment of director

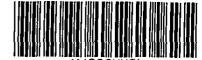


You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

✓ 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 the form to a corporate director To do t please use form APO2 'Apport of corporate director'



10/09 Version 2.0 Laserform International 10/09

A01 26/02/2010 COMPANIES HOUSE

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| 1 | Company details | | |
|--------------------------------|---|---|--|
| Company number | 0 3 4 7 9 4 1 2 | -> Filling in this form Please complete in typescript or in | |
| Company name in full | AMOIL SUPPLIES LIMITED | bold black capitals All fields are mandatory unless | |
| 2 | Data of disconnections at | specified or indicated by * | |
| | Date of director's appointment | | |
| | 18° 07 72 70 71 70 | | |
| 3 | New director's details | Former name(s) | |
| Title * | MR | Please provide any previous names which have been used for business | |
| Full forename(s) | DAVID JAMES | purposes in the past 20 years Married woman do not need to give | |
| Surname | DAWES | former names unless previously used for business purposes | |
| Former name(s) 1 | | Continue in section 6 if required | |
| Country/State of residence 2 | υκ | Country/State of residence This is in respect of your usual residential address as stated in Section 4a | |
| Nationality | BRITISH | | |
| Date of birth | 0 0 07 m1 m0 y1 y9 y5 y7 | Business occupation If you have a business occupation, | |
| Business occupation (if any) 3 | | please enter here If you do not, please leave blank | |
| 4 | New director's service address ⊙ | | |
| | Please complete your service address below You must also complete your usual residential address in Section 4a | Service address This is the address that will appear on the public record. This does not | |
| Building name/number | Company's registered office | have to be your usual residential address | |
| Street | | Please state 'The Company's Registered Office' if your service | |
| | | address is recorded in the company's register of directors as the | |
| Post town | | company's registered office | |
| County/Region | | If you provide your residential address here it will appear on the | |
| Postcode | | public record | |
| Country | | | |
| DIC Department for Busin | | CHFP025 | |

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| 5 | Signatures | | | |
|--------------------------|--|---|--|--|
| | I consent to act as director of the above named company | Societas Europaea If the form is peing filed on behalf | | |
| New director's signature | Signature X | 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 | | |
| Authorising signature | × Signature × | | | |
| ŕ | 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 | | |
| | | | | |

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| 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. | |
| Contact name PLH/10912730 | ☑ Where to send | |
| Company name TRAVERS SMITH 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: | |
| Address 10 SNOW HILL | For companies registered in England and Wales: | |
| LONDON | The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Post town | For companies registered in Scotland. | |
| County/Region | The Registrar of Companies, Companies House, | |
| Postrode E C 1 A 2 A L | Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 | |
| Country UK | or LP - 4 Edinburgh 2 (Legal Post) | |
| DX 1111079 | For companies registered in Northern Ireland The Registrar of Companies, Companies House, | |
| 1880phone 020 7295 3000 | First Floor, Waterfront Plaza, 8 Laganbank Road, | |
| ✓ Checklist | Belfast, Northern ireland, BT1 3BS DX 481 N R Belfast 1 | |
| We may return forms completed incorrectly or with information missing. | Section 243 exemption If you are applying for, or have been granted a section | |
| Please make sure you have remembered the following: | 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, | |
| The company name and number match the information held on the public Register | Cardiff, CF14 3WE | |
| You have provided a business occupation if you have one | Further information | |
| You have provided a correct date of birth | For further information please see the guidance notes | |
| You have completed the date of appointment You have completed the nationality box in | on the website at www.companieshouse.gov.uk or.email.enquiries@companieshouse.gov.uk | |
| Section 3 You have provided both the service address and the | This form is available in an | |
| usual residential address Addresses must be a physical location. They cannot | alternative format. Please visit the | |
| be a PO Box number (unless part of a full service | forms page on the website at | |
| address), DX or LP (Legal Post in Scotland) number You have included all former names used for | www.companieshouse.gov.uk | |
| business purposes over the last 20 years | www.companieshouse.gov.uk | |
| You have enclosed a relevant section 243 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 | | |
| | | |