In accordance with Section 167 of the Companies Act 2006.

AP01

Appointment of director





Country

Go online to file this information www.gov.uk/companieshouse

What this form is for You may use this form to appoint an individual as a director.

X What this form is NOT for You cannot use the form to a You cannot use the form to a a corporate director. To do the please use form APO2 'Appoil of corporate director'. of corporate director'.



22/12/2015

COMPANIES HOUSE

1	Company details		
Company number	09785255	Please complete in typescript or in bold black capitals.	
Company name in full	NOTE LEAVE LIMITED		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	22 12 12 12 15		
3	New director's details	• Former name(s)	
Title*	MR	Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years. Continue in section 7 if required. Country/State of residence This is in respect of your usual residential address as stated in section 4a. Month and year of birth Please provide month and year only. Provide full date of birth in section 3a.	
Full forename(s)	JONATHAN PATRICK		
Surname	MOYNIHAN		
Former name(s) •	-		
Country/State of residence •	UNITED KINGDOM		
Nationality	BRITISH		
Month/year of birth [€]	X X 66 11 19 4 8		
Business occupation (if any) •	COMPANY DIRECTOR	⊕ Business occupation If you have a business occupation, 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 have to be your usual residential	
Building name/number	THE COMPANY'S REGISTERIZE OFFICE		
Street Post town		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.	
County/Region Postcode		If you provide your residential address here it will appear on the public record.	

	Appointment of director	
5	Consent to act as director	
	Please tick the box to confirm consent. The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.	
6	Signature	
	I am signing this form on behalf of the company.	O Societas Europaea
Signature	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.
	This form may be signed and authorised by: Director , Secretary, Person authorised , Administrator, Administrative. Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	❷ Person authorised Under either section 270 or 274 of the Companies Act 2006.
7	Additional former names (continued from Section 3)	
Former names 9		Additional former names Use this space to enter any additional names.

AP01