



DIRECTOR'S APPOINTMENT

Shareholder?

Yes No

Class, number and value of shares taken

(100 x £1)

Name Style / Title

Forename(s)

Surname

Country/State of Residence

Date of birth Day Month Year Nationality

Business Occupation

Director's Service Address

This is the address that will appear on the public record. It does not have to be your usual residential address. Please state R/O if at Registered Office.

Address

Post Town County/Region

Postcode Country

The Information in this section will not appear on the public record

Director's usual residential Address

This address cannot be a PO Box or DX Box

Address

Post Town County/Region

Postcode Country

This information is used to create a code which will be your 'Electronic Signature' and your consent to act as a Director

Eye colour Telephone number

Town of birth

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