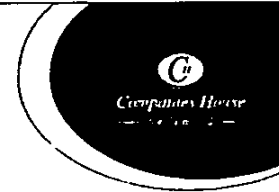


# AP01

## Appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 appoint  
a corporate director To do this,  
please use form AP02 'Appointment  
of corporate director'

THURSDAY



A42 \*A0V30PZW\* 16/12/2010 354

COMPANIES HOUSE

<b>1</b> Company details		<p>→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>																
Company number	0 2 0 9 6 5 2 0																	
Company name in full	SOPHOS LIMITED																	
<b>2</b> Date of director's appointment																		
Date of appointment	<table border="1"> <tr> <td>d</td><td>0</td> <td>d</td><td>1</td> <td>m</td><td>1</td> <td>m</td><td>2</td> <td>y</td><td>2</td> <td>y</td><td>0</td> <td>y</td><td>1</td> <td>y</td><td>0</td> </tr> </table>		d	0	d	1	m	1	m	2	y	2	y	0	y	1	y	0
d	0	d	1	m	1	m	2	y	2	y	0	y	1	y	0			
<b>3</b> New director's details																		
Title*	MRS																	
Full forename(s)	SANDRA ENGLAND																	
Surname	BERGERON																	
Former name(s) ①	n/a																	
Country/State of residence ②	UNITED STATES																	
Nationality	AMERICAN																	
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td> <td>d</td><td>7</td> <td>m</td><td>0</td> <td>m</td><td>8</td> <td>y</td><td>1</td> <td>y</td><td>9</td> <td>y</td><td>5</td> <td>y</td><td>8</td> </tr> </table>		d	1	d	7	m	0	m	8	y	1	y	9	y	5	y	8
d	1	d	7	m	0	m	8	y	1	y	9	y	5	y	8			
Business occupation (if any) ③	DIRECTOR																	
<p>① Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years.</p> <p>Married women do not need to give former names unless previously used for business purposes.</p> <p>Continue in section 6 if required</p> <p>② Country/State of residence This is in respect of your usual residential address as stated in Section 4a</p> <p>③ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank</p>																		
<b>4</b> New director's service address ④																		
Please complete your service address below You must also complete your usual residential address in Section 4a																		
Building name/number	THE PENTAGON																	
Street	ABINGDON SCIENCE PARK																	
	ABINGDON																	
Post town	OXFORD																	
County/Region	OXFORDSHIRE																	
Postcode	O X 1 4 3 Y P																	
Country	UNITED KINGDOM																	
<p>④ Service address This is the address that will appear on the public record This does not have to be your usual residential address.</p> <p>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.</p> <p>If you provide your residential address here it will appear on the public record</p>																		

# 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.

Company name: JONATHAN WALTHO

Company name: SOPHOS LIMITED

Address: THE PENTAGON

ABINGDON SCIENCE PARK

ABINGDON

Post town: OXFORD

County region: OXFORDSHIRE

Postcode: O X 1 4 3 Y P

Country: UNITED KINGDOM

DX: 01235 540277

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 one.
- 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 form
- 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 NR 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

AP01  
Appointment of director

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Signatures

I consent to act as director of the above named company		<p><b>⓪ Societas Europaea</b> 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</p> <p><b>⓪ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
New director's signature	<p><small>Signature</small></p> <p>X <i>Sandra Bagn</i> X</p>	
Authorising signature	<p><small>Signature</small></p> <p>X <i>J. Watts</i> X</p>	
<p>This form may be signed and authorised by Director <b>⓪</b>, Secretary, Person authorised <b>⓪</b>, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>		

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Additional former names (continued from Section 3)

Former names <b>⓪</b>	<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p><b>⓪ Additional former names</b> Use this space to enter any additional names.</p>
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