In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen



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 the please use form APO2 'Appoil of corporate director'.



A01 02/08/2010
COMPANIES HOUSE

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1	Company details	
Company number	24084	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	EAST LANCASHIRE CHAMBER OF COMMERCE +	
	INDUSTRY LTD	
2	Date of director's appointment	
Date of appointment	12 1 MO MG 12 10 11 10	
3	New director's details	Please provide any previous names which have been used for business purposes in the past 20 years. Married women do not need to give former names unless previously used for business purposes Continue in section 6 if required Country/State of residence This is in respect of your usual residential address as stated in Section 4a Business occupation If you have a business occupation, please enter here If you do not, please leave blank
Title*	MRS	
Full forename(s)	CATHERINE LOUISE	
Surname	OGOEN	
Former name(s) •	FOULDS	
Country/State of residence	υK	
Nationality	BRMSH	
Date of birth	0 3 mi o 1 7 7 7	
Business occupation (if any) (if any)	CHARTERED ACCOUNTANT	
4	New director's service address O	
	Please complete your service address below You must also complete your usual residential address in Section 4a	O Service address This is the address that will appear on the public record. This does not have to be your usual residential 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. If you provide your residential address here it will appear on the public record.
Building name/number	ALBERT WORKS	
Street	CLIFTON STREET	
Post town	COLNE	
County/Region	LANCASHIRE	
Postcode	BB8 9 A E	
Country	uk	

APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	Societas Europaea (Ada de la babel
New director's 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 persor signing has membership
Authorising signature	X L Gaskell X	Person authorised Under either section 270 or 274 of the Companies Act 2006
	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	
6	Additional former names (continued from Section 3)	
Former names •		Additional former names Use this space to enter any additional names