In accordance with Section 167 of the Companies Act 2006.

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 appoint
a corporate director. To do this,
please use form APO2 'Appointment
of corporate director'.



PC2 09/01/2010 COMPANIES HOUSE

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1	Con	ıρ	any	y d	leta	ils				
Company number	0) [9	7	→ Filling in this form Please complete in typescript or in				
Company name in full	Glos	SS	op 8	& [Distri	bold black capitals.				
						All fields are mandatory unless specified or indicated by *				
2			of c	dir		r's a	ppo	intr	ent	
Date of appointment	o	ď			T (· lõ	_	^y 2	70 70 79	
3	Nev	۷ (lire	ect	or's	deta	ails			⊙ Former name(s)
Title*	MR	s				Please provide any previous names which have been used for business				
Full forename(s)	Rita	1				purposes in the past 20 years.				
Surname	Hus	 SS(ell			Married women do not need to give former names unless previously used for business purposes.				
Former name(s) •										Continue in section 6 if required.
Country/State of residence	UK					② Country/State of residence This is in respect of your usual				
Nationality	Briti									residential address as stated in Section 4a.
Date of birth	0	đ	4		^m 1	^m 2	-	^y 1	⁷ 9 ⁷ 4 ⁷ 9	⊕ Business occupation
Business occupation (if any) ©										ff you have a business occupation, please enter here. If you do not, please leave blank.
4	Nev	V (lire	ect	or's	serv	ice	add	ess o	
					ete y Idres	te your usual Service address This is the address that will appear on the public record. This does not				
Building name/number	The	; C	om	pa	ny's	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
Post town		_								register of directors as the company's registered office.
County/Region										If you provide your residential
Postcode				-						address here it will appear on the public record.
Country										

AP01

Appointment of director

5	Signatures			
	I consent to act as director of the above named company.	O Societas Europaea		
New director's signature	X & Hussell 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.		
Authorising signature	X Replie (Treasurer 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, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.			
6	Additional former names (continued from Section 3)			
Former names 9		Additional former names Use this space to enter any additional names.		

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.

Contact name				-		
Company name						
Address						
Post town						
County/Region						
Postcode						
Country						
DX	 					
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,

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. 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 or email 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