

AP01

Appointment of director

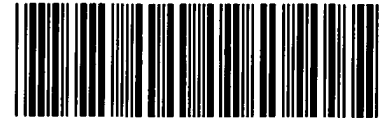


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ 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 AP02 'Appointment
of corporate director'.

FRIDAY



A3J6DKU9

A28 24/10/2014 #385

COMPANIES HOUSE

A3IGL1GP

A26 14/10/2014 #110

COMPANIES HOUSE

1 Company details	
Company number	0 1 2 9 8 6 6 3
Company name in full	Integrated Packaging Limited
2 Date of director's appointment	
Date of appointment	2 3 / 0 5 / 2 0 1 4
3 New director's details	
Title*	Ms
Full forename(s)	Hilde Maria Willy
Surname	van Moeseke
Former name(s) ¹	
Country/State of residence ²	Belgium
Nationality	Belgian
Date of birth	0 1 / 0 3 / 1 9 7 0
Business occupation (if any) ³	Business Executive
4 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	
Street	Fountain Plaza, Belgicastraat 9
	B 1930
Post town	Zaventem
County/Region	
Postcode	
Country	Belgium

1 Former name(s)
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.

2 Country/State of residence
This is in respect of your usual residential address as stated in Section 4a.

3 Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

4 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.

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Signatures

I consent to act as director of the above named company.

New director's
signature

Signature

X

[Handwritten signature]

X

Authorising signature

Signature

X

[Handwritten signature]

X

This form may be signed and authorised by:

Director 1, Secretary, Person authorised 2, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

1 Societas Europaea

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.

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

6

Additional former names (continued from Section 3)


Former names 3


3 Additional former names


Use this space to enter any additional names.


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 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	James Taylor (JRT/I008262)
Company name	Osborne Clarke
Address	
2 Temple Back East	
Temple Quay	
Post town	
Bristol	
County/Region	
Postcode	B S I 6 E G
Country	UK
DX	DX 7818 Bristol
Telephone	0117 917 3180

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register. <input type="checkbox"/> You have provided a business occupation if you have one. <input type="checkbox"/> You have provided a correct date of birth. <input type="checkbox"/> You have completed the date of appointment. <input type="checkbox"/> You have completed the nationality box in Section 3. <input type="checkbox"/> You have provided both the service address and the usual residential address. <input type="checkbox"/> 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. <input type="checkbox"/> You have included all former names used for business purposes over the last 20 years. <input type="checkbox"/> You have enclosed a relevant section 243 application if applying for this at the same time as completing this form. <input type="checkbox"/> The new director has signed the form. <input type="checkbox"/> 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 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