### MI U I

# 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 apply a corporate director To do this, please use form APO2 'Appointing of corporate director'



A36 22/10/2010 COMPANIES HOUSE

44

		COMPANIES HOUSE
1	Company details	
Company number Company name in full	1979369 24 CANNON KOMO FES NOWTS	→ Filling in this form Please complete in typescript or in bold black capitals
	455CC HTION LTD	All fields are mandatory unless specified or indicated by *
2	Date of director's appointment	
Date of appointment	10 1 10 7 12 16 11 10	
3	①Former name(s)	
Title*	MISS	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
Full forename(s)	KATE	
Surname	Perky	
Former name(s) •		Continue in section 6 if required
Country/State of residence	SURREY, UK BRITISH	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
Nationality	BRITISH	
Date of birth	6 1 0 9 11 19 7 16	
Business occupation (if any) •	IT CONSULTANT	
4	New director's service address <sup>o</sup>	
	Please complete your service address below You must also complete your usual residential address in Section 4a	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
Building name/number	24 b	
Street	CAMPION KOAD	
		Registered Office' if your service address is recorded in the company
Post town	Southy Choypon	register of directors as the company's registered office  If you provide your residential address here it will appear on the
County/Region	SURREY	
Postcode	CIFIL     I EN	public record

## Appointment of director

Signatures	
I consent to act as director of the above named company	• Societas Europaea If the form is being filed on behalf
X (REAL X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
× Gym F.H. 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, CtC manager, Judicial factor	
Additional former names (continued from Section 3)	
	Additional former names     Use this space to enter any     additional names
	I consent to act as director of the above named company  Signature  X  Signature  X  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

### 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

Country

### 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 correctly entered the name of the director being terminated
- You have included the date of termination
- You have signed the form

### Important information

Please note that all information on this form will appear on the public record.

#### 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

### Further information

For further information, please see the guidance notes on the website at www companieshouse goviuk 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