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 I
You cannot use the form
a corporate director To d
please use form AP02 'A
of corporate director'



A11

08/02/2013 COMPANIES HOUSE #162

1	Company details		
Company number Company name in full	0 3 6 8 5 5 5 3 BATH PHILHARMONIA	➤ Filling in this form Please complete in typescript or in bold black capitals	
Company name in ten	DATE PRICHARISIONIA	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	65 0 2 /2/0/1/3		
3	New director's details	Former name(s) Please provide any previous names	
Title*	MRS	which have been used for business	
Full forename(s)	JENNIFER	purposes in the past 20 years Married women do not need to give	
Surname	SKELLETT	former names unless previously used for business purposes	
Former name(s) 1		Continue in section 6 if required	
Country/State of residence 2	UNITED KINGDOM	Country/State of residence This is in respect of your usual residential address as stated in Section 4a	
Nationality	BRITISH		
Date of birth	11 03 19412	3 Business occupation	
Business occupation (if any) 3		If you have a business occupation, please enter here. If you do not, please leave blank	
4	New director's service address 4		
	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	
Building name/number	13	have to be your usual residential address	
Street	QUEEN SQUARE	Please state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town	BATH	register of directors as the company's registered office	
County/Region	BANES	If you provide your residential	
Postcode	B A 1 2 H J	address here it will appear on the public record	
Country			
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5	Signatures		
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf	
New director's signature	Signature X Jennifer Skallotte. X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
Authorising signature	Signature X	2 Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed and authorised by Director 1, Secretary, Person authorised 2, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		
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

MS LEVISS	
STONE KING	GLLP
Address 13 QUEEN S	QUARE
BATH	
BANES	
Postcode	BAI 2HJ
Country UNITED KIN	GDOM
^{DX} 8001 BATH	
Telephone 01225 32679	96
Checkli	st
18/	forms completed to correctly or

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- $\hfill\square$ The company name and number match the information held on the public Register
- You have provided a business occupation if you
- ☐ 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 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