In accordance with Section 167 of the Companies Act 2006.

AP01
Appointment of director

.IRIS

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 N**
You cannot use the fo
a corporate director. T
please use form AP02
of corporate director'.

FRIDAY


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A26 10/10/2014 #171
COMPANIES HOUSE

1 Company details

Company number	0 5 0 9 1 9 3 0
Company name in full	Rothschild Chambers Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of director's appointment

Date of appointment	d2 d5 m0 m9 y2 y0 y1 y4

3 New director's details

Title*	Mr
Full forename(s)	Gary
Surname	Connell
Former name(s) ❶	
Country/State of residence ❷	England
Nationality	British
Date of birth	d0 d9 m0 m7 y1 y9 y7 y1
Business occupation (if any) ❸	Director

❶ **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.

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

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

4 New director's service address ❹

Please complete your service address below. You must also complete your usual residential address in **Section 4a**.

Building name/number	11 Moray Place
Street	Bletchley
Post town	Milton Keynes
County/Region	Buckinghamshire
Postcode	M K 3 7 N W
Country	England

❹ **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.

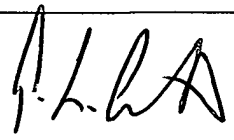
If you provide your residential address here it will appear on the public record.

AP01
Appointment of director

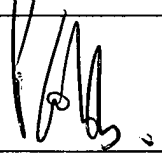
5 Signatures

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

New director's signature

Signature
X  X

Authorising signature

Signature
X  X

This form may be signed and authorised by:
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

❶ **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.

❷ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

6 Additional former names (continued from Section 3)

Former names ❸

❸ **Additional former names**
Use this space to enter any additional names.