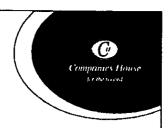
AP01

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

X What this form is NOT!
You cannot use the form
a corporate director To de
please use form APO2 'Ap
of corporate director'



A10 22/09/2011 COMPANIES HOUSE

98

?

1	Company details		
Company number Company name in full	5724284 ZILICO LIMITED	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
	Date of director's appointment		
Date of appointment	118 107 120111		
3	New director's details	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. 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.	
Title*	Ms		
Full forename(s)	KIRSTEN AMANDA		
Surname	MAJOR		
Former name(s) O	3		
Country/State of residence	ENGLAND		
Nationality	SCOTTISH		
Date of birth	10 2 10 2 11972		
Business occupation (if any) •			
4	New director's service address •		
	Please complete your service address below You must also complete your usual residential address in Section 4a	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	SHEFFIELD TEACHING HOSPITALS NHS		
Street	NORTHERN GENERAL HOSPITAL FOUNDATION TRUST		
	CLOCK TOWER, HERRIES ROAD	Registered Office' if your service address is recorded in the company's	
Post town	SHEFFIELD	register of directors as the company's registered office. If you provide your residential address here it will appear on the public record	
County/Region	South Yorksthre		
Postcode	86 7 AU		
Country	ENGLAND		

AP01

Appointment of director

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		
Positode		
Country		
OX		
Telephone		
✓ Checklist		
Checkiist		
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		

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 7, 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 38S 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

be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number

application if applying for this at the same time as

You have included all former names used for business purposes over the last 20 years.

☐ You have enclosed a relevant section 243

The new director has signed the form
 You have provided an authorising signature

completing this form

5	Signatures		
	I consent to act as director of the above named company	O Societas Europaea	
New director's signature	× Ruit No x	-	
Authorising signature	Segrature X		
	This form may be signed and authorised by Director •. Secretary, Person authorised •. Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor		
6	Additional former names (continued from Section 3)		
Former names •		Additional former names Use this space to enter any additional names.	