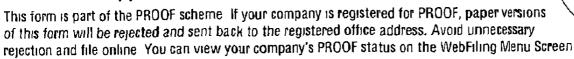
In accordance with Section 167 of the Companies Act 2006

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 for You cannot use the form to a corporate director. To do th please use form AP02 'Appo of corporate director'.



13/8/10 **EDX**

COMPANIES HOUSE

COMPANIES HOUSE "AURAIM9I"

04/08/2010 60

Company details

	company account	→ Filling in this form	
Company number	7307955	Please complete in typescript or in	
Company name in full	24-7 PEOPLE	bold black capitals. All fields are mandatory unless	
_		specified or indicated by *	
2	Date of director's appointment		
Date of appointment	15 07 2010		
3	New director's details	• Former name(s) Please provide any previous names	
Title*	MR	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)	ANDREN		
Surname	SEXTON		
Former name(s) 19		Continue in section 6 if required	
Country/State of residence	ENGLAND	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		
Porte of birth	15 03 11467		
Business occupation (if any) 6	RECQUITMENT		
4	New director's service address ®		
	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	36-40	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	
Street	LIVERPOOL ROAD		
Post town	LUTON		
County/Region	BEDFORDSMIRE		
Postcode	LUIIRS		

Country

APO1 Appointment of director

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	X Africa X	of a Societas Europaea (SE) please
Authorising signature	X X	
P p	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	
6	Additional former names (continued from Section 3)	
Former names 6	(Additional former names Use this space to enter any additional names
		-

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 ANDREW SEXION		
Company TATTE 24-7 PEOPLE LTD		
17 ROUGHDOWN AVENUE		
BOXMOOR		
HEMEL HEMPETEAD		
County/Region HEIZIS		
Postcode HP3 9BH		
Country ENGLAND		
DX		
Telephane		
01442 258592		
✓ 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 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

☐ Addresses must be a physical location. They cannot

 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

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

usual residential address

completing this form

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

DX 33050 Cardiff

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

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