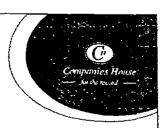
AP01

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 Mhat this form is You may use this form to appoint You cannot use the an individual as a director a corporate director please use form APC 02/03/2011 A07 of corporate director COMPANIES HOUSE Company details → Filling in this form 7 5 0 Company number Please complete in typescript or in bold black capitals RCS Construction Limited Company name in full All fields are mandatory unless LESSEX) specified or indicated by * Date of director's appointment ^d2 ^d 7 ^m0 ^۲2 ٧0 Date of appointment New director's details 3 O Former name(s) Please provide any previous names Title* Mrs which have been used for business purposes in the past 20 years Full forename(s) Mette Ingerlise Married women do not need to give Surname Summers former names unless previously used for business purposes. Former name(s) 0 Kristensen Continue in section 6 if required Country/State of UK Country/State of residence residence 0 This is in respect of your usual residential address as stated in Nationality Danish Section 4a [™]3 Date of birth 0 3 "О ۷8 Business occupation if you have a business occupation, **Business occupation** please enter here if you do not, (if any) O please leave blank New director's service address 9 Please complete your service address below You must also complete your usual **O** Service address residential address in Section 4a This is the address that will appear on the public record. This does not Building name/number 31 have to be your usual residential address Street Village Green Please state 'The Company's Registered Office if your service Canewdon address is recorded in the company's Post town register of directors as the Rochford company's registered office County/Region Essex if you provide your residential address here it will appear on the Postcode S S public record

England

Country

APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	O Societas Europaea
New director's signature	Summer X	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
Authorising signature	X RSmnes	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, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	<u> </u>
Former names •		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 Steve Farrow **Estuary Accountancy Services** Address 18 Estuary Gardens **Great Wakering** County/Region Essex S 3 D Χ England 01702 219353 Checklist We may return forms completed incorrectly or

with information missing

Please make sure you have remembered the

- 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.
- 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