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 You cannot use the form a corporate director. To a please use form APO2 'A of corporate director'.



A33 09/10/2013 COMPANIES HOUSE

#47

Carrie Victoria	Company details	A Eilling in this form		
Company number	7635395	Filling in this form Please complete in typescript or in bold black capitals.		
Company name in full	THE GLEATER GIELINGHAM + SOLIHUL			
	LOCAL ENTERPRISE PARTNERSHAP LINITED	All fields are mandatory unless specified or indicated by *		
2	Date of director's appointment			
Date of appointment	126 06 12013			
3	New director's details	O Former name(s)		
Title*	MRS	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.		
Full forename(s)	JULIA FRANCES			
Surname	JESSEL			
Former name(s) •		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.		
Nationality	BRITISH			
Date of birth	106 11 11915 b	Business occupation		
Business occupation (if any) ©		If you have a business occupation, please enter here. If you do not, please leave blank.		
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		
Building name/number	BASKELVILLE HOUSE	on the public record This does not have to be your usual residential		
Street	CENTEURRY SQUARE	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.		
	BEOAD STREET			
Post town	BIRMINGHAT			
County/Region	WEST MIDLANDS			
Postcode	BIZND.			
Country	United Kingiddh	J '		

AP01 Appointment of director

Signatures						
I consent to act as director of the above named company.	O Societas Europaea					
X Juia Jasod 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.					
Signature X	O Person authorised Under either section 270 or 274 of the Companies Act 2006.					
Director • , Secretary, Person authorised by: Director • , Secretary, Person authorised • , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.						
Additional former names (continued from Section 3)						
	Additional former names Use this space to enter any additional names.					
	I consent to act as director of the above named company. Stgnature X Signature X This form may be signed and authorised by: Director O, Secretary, Person authorised O, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.					

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 lown					
County/Region					
Postcode					
Country	 			 _	
DX					
Telephone	 	•		 	

✓ 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 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.

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

i 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