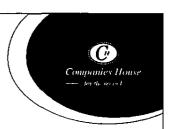
In accordance with Section 167 of the Companies Act 2006

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

What this form is NOT for You cannot use the form to ap a corporate director To do the please use form APO2 'Appoir of corporate director'



09/01/2012 COMPANIES HOUSE

#75

1	Company details					
Company number	07876912	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *				
Company name in full	LITTLE NUTTERS LIMITED					
2	Date of director's appointment					
Date of appointment	26 76 261					
3	New director's details	• Former name(s)				
Title*	MR	Please provide any previous names which have been used for business				
Full forename(s)	ROVALD LEE	purposes in the past 20 years Married women do not need to give former names unless previously used for business purposes				
Surname	Jourson					
Former name(s) •	NA	Continue in section 6 if required				
Country/State of residence	GURANIO	• Country/State of residence This is in respect of your usual residential address as stated in Section 4a				
Nationality	ENGLISH					
Date of birth	22 02 1962	Business occupation				
Business occupation (if any) ●	Company Duechor/PROPORTY MUESTON	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	O 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.				
Building name/number	18					
Street	CROOK LOG					
Post town	BEXLEYNEATY					
County/Region	LANT					
Postcode	na6 BBP					
Country	Lik					
	CA CA					

AP01 Appointment of director

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 Person authorised Under either section 270 or 274 of the Companies Act 2006
of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of
Under either section 270 or 274 of
orised by orised 9, Administrator, Administrative ger, Charity commission receiver and manager,
continued from Section 3)
Additional former names Use this space to enter any additional names
9

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	MC	N	٦٠	Q) 6	ŝ		RS	Z
Company name									
Address					•				
·									
Post town									
County/Region									
Postcode									
Country		.,,							
DX									
Telephone C	27	83	4	9	(C)	0 7	20	O	,

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
- Pou have provided a business occupation if you have one
- Tou have provided a correct date of birth
- Tou have completed the date of appointment
- I You have completed the nationality box in Section 3
- Tou 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 NR 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