

AP01

Appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



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 appoint
a corporate director. To do this,
please use form AP02 'Appointment
of corporate director'

TUESDAY



A11

09/10/2012
COMPANIES HOUSE

#229

1 Company details

Company number: 07824765
Company name in full: CLOUDTAG ACTIVE LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment: 24/09/2012

3 New director's details

Title*: MR
Full forename(s): ANDREW
Surname: JACKSON
Former name(s) ①:
Country/State of residence ②: UK
Nationality: BRITISH
Date of birth: 27/12/1962
Business occupation (if any) ③:

- ① Former name(s)
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
- ② Country/State of residence
This is in respect of your usual residential address as stated in Section 4a
- ③ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank

AP01

Appointment of director

5

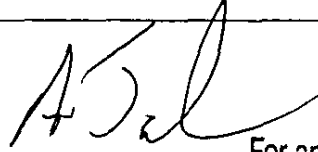
Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X



X

Authorising signature

Signature

X



For and on behalf of

KITWELL CONSULTANTS LIMITED
COMPANY SECRETARY

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~~

❶ 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

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

6

Additional former names (continued from Section 3)

Former names ❶

❶ Additional former names

Use this space to enter any additional names.

