In accordance with Section 167 of the Companies Act 2006

## 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 all
  a corporate director. To do this
  please use form APO2 'Appoint
  of corporate director'



A08 25/09/2013
COMPANIES HOUSE

#96

ompany number (	ompany details 07884876	→ Filling in this form	
ompany name in full		Filling in this form     Please complete in typescript or in	
	ON THE EDGE FUSION YOUTH	bold black capitals.	
	ORCHESTRA	All fields are mandatory unless specified or indicated by *	
D	ate of director's appointment		
ate of appointment	1 4 70 79 12 10 11 13	44444	
3 N	lew director's details		
itle*	MISS TENNIFER MA	Please provide any previous names which have been used for business purposes in the past 20 years.  Marned women do not need to give former names unless previously used for business purposes.  Continue in section 6 if required  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.	
ull forename(s)	JENNIFER MANY		
urname	KYLE		
ormer name(s) •	TEFFER KYLE MUSICIANS IN COSTUME		
Country/State of esidence	U· K		
Nationality	U-K		
Date of birth	0 5 0 8 11 9 8 9		
Business occupation (if any) ©	MUSICIAN		
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 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	21		
Street	NIMMINGS ROAD		
Post town	ITALESOWEN		
County/Region	BIRMINGHAM		
Postcode	B 6 2 9 J F		
Country	UNITED KINDDOM		

5	Signatures	
	I consent to act as director of the above named company	<b>⊕</b> Societas Europaea
New director's signature	Signature X Veninh Whyle 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 persor signing has membership.
Authorising signature	X From Ad-Simpton X	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 manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names 9		Additional former names     Use this space to enter any     additional names.
Webs.	•	·

## AP01

Appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name	Where to send	
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town	For companies registered in Scotland.	
CountyRegion	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Pos'code Country	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX	For companies registered in Northern Ireland:	
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the	
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	different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
have one.	<i>i</i> Further information	
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	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
usual residential address.	This form is available in an	
Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service	alternative format. Please visit the	
address), DX or LP (Legal Post in Scotland) number  You have included all former names used for	forms page on the website at	
business purposes over the last 20 years	www.companieshouse.gov.uk	
☐ 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

CHFP000