

AP01

Appointment of director

Oyez

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
to appoint a corporate director. To
please use form AP02 'A
of corporate director'

SATURDAY



A16 *A16T0TT7* #118
14/04/2012
COMPANIES HOUSE

1 Company details

Company number 07981419
Company name in full LONG EATON HEALTHCARE LIMITED

Filing 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 04/04/2012

3 New director's details

Title* DR
Full forename(s) STEPHANE
Surname MERY
Former name(s) 1
Country/State of residence 2 UK
Nationality FRENCH
Date of birth 05/04/1965
Business occupation (if any) 3 INVESTOR DIRECTOR

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

4 New director's service address 4

Please complete your service address below. You must also complete your usual
residential address in Section 4a

Building name/number 39
Street EARLHAM STREET
Post town LONDON
County/Region
Postcode WC2H 9LT
Country UK

4 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

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Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X  X

Authorising signature

Signature

X  X

This form may be signed and authorised by
Director ¹, Secretary, Person authorised ², Administrator, Administrative
Receiver, Receiver, Receiver manager, Charitable commission receiver and manager,
CIC manager, Judicial factor

¹ **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

² **Person authorised**

Under either section 270 or 274 of
the Companies Act 2006

6

Additional former names (continued from Section 3)

Former names ³

³ **Additional former names**

Use this space to enter any
additional names