

AP01

Appointment of director

This form is part of the FROOF scheme. If your company is registered for FROOF, 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 FROOF 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 please use form AP02 'Appointment of corporate director'.

TUESDAY



A06

A2G556A0

03/09/2013

#66

COMPANIES HOUSE

1 Company details

Company number 8667551

Company name in full JEWELLERY VALZART 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 30/08/2013

3 New director's details

Title* MR
Full forename(s) FLORIN
Surname VITA
Former name(s) ①
Country/State of residence ② UK
Nationality ROMANIA
Date of birth 19/02/1981
Business occupation (if any) ③ SUB-CONTRACTOR

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 111
Street HIGH STREET
Post town EDWARE
County/Region MIDDLESEX
Postcode HA8 7DB
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


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.

Authorising signature

Signature

X



X

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by:
 Director ❶, Secretary, Person authorised ❷, Administrator, Administrative
 Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
 CIC manager, Judicial factor

6

Additional former names (continued from Section 3)

Former names ❸

❸ Additional former names

Use this space to enter any additional names