

AP01

Appointment of director



Companies House



Go online to file this information
www.gov.uk/companieshouse



A19 *A5B22XLF* #91
12/07/2016
COMPANIES HOUSE
A22 *A5A4UP4K* #360
28/06/2016
COMPANIES HOUSE

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 'Appt
of corporate director'.

1 Company details

Company number	08823373
Company name in full	J. ROCKA ENTERTAINMENT 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	01/07/2016
---------------------	------------

3 New director's details

Title*	Ms
Full forename(s)	SUSAN
Surname	CARO
Former name(s) ①	N/A
Country/State of residence ②	GREAT BRITAIN
Nationality	BRITISH
Month/year of birth ③	XX/03/1957
Business occupation (if any) ④	FILM PRODUCER

① **Former name(s)**
Please provide any previous names
(including maiden or married names)
which have been used for business
purposes in the last 20 years.

Continue in section 7 if required.

② **Country/State of residence**
This is in respect of your usual
residential address as stated in
section 4a.

③ **Month and year of birth**
Please provide month and year only.
Provide full date of birth in
section 3a.

④ **Business occupation**
If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ⑤

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

Building name/number	3A
Street	HIGH STREET
Post town	HAMPTON HILL
County/Region	RICHMOND UPON THAMES
Postcode	TW121NB
Country	UNITED KINGDOM

⑤ **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.

AP01
Appointment of director

5 Consent to act as director

Please tick the box to confirm consent.

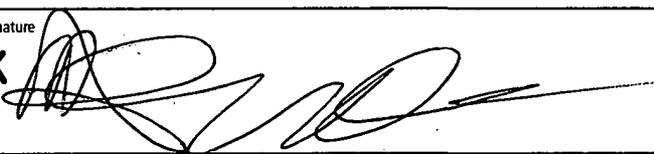
The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

6 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed and authorised by:
Director ¹, Secretary, Person authorised ², Administrator, Administrative Receiver, Receiver, Receiver manager, Charity 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.

7 Additional former names (continued from Section 3)

Former names ³

3 Additional former names

Use this space to enter any additional names.