

AP01

Appointment of director



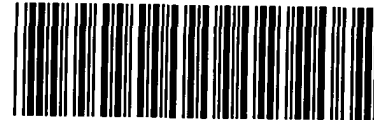
Companies House

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
a corporate director. To
please use form AP02 'of corporate director'.

TUESDAY



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A39

31/03/2015

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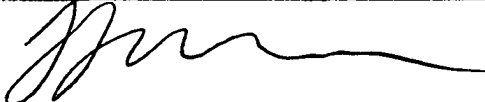
COMPANIES HOUSE

1	Company details
Company number	91107210
Company name in full	12 LANSLOWNE ST HOUSE LIMITED
<small>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</small>	
2	Date of director's appointment
Date of appointment	23 03 2015
3	New director's details
Title*	MISS
Full forename(s)	LI YUN
Surname	YE
Former name(s) ^①	/
Country/State of residence ^②	UNITED KINGDOM
Nationality	CHINESE
Date of birth	05 11 1987
Business occupation (if any) ^③	AUDITOR
<small>^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.</small>	
4	New director's service address ^④
<small>Please complete your service address below. You must also complete your usual residential address in Section 4a.</small>	
Building name/number	38
Street	COPPICE WALK
Post town	CRAWLEY
County/Region	WEST SUSSEX
Postcode	RH10 1RX
Country	U.K.
<small>^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.</small>	

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Signatures

I consent to act as director of the above named company.		
New director's signature	Signature X  X	<p>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.</p> <p>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>
Authorising signature	Signature X  X	
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.		


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Additional former names (continued from Section 3)


Former names ❶		<p>❶ Additional former names Use this space to enter any additional names.</p>

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	Presenter 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.	
Contact name	JEREMY JACOBS
Company name	
Address	GARDEN FLAT 12 LAUSDOWNE ST HOVE
Post town	HOVE
County/Region	
Postcode	B N3 1 1 F Q
Country	
DX	
Telephone	0776252789
<input checked="" type="checkbox"/>	Checklist
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input checked="" type="checkbox"/>	The company name and number match the information held on the public Register.
<input checked="" type="checkbox"/>	You have provided a business occupation if you have one.
<input checked="" type="checkbox"/>	You have provided a correct date of birth.
<input checked="" type="checkbox"/>	You have completed the date of appointment.
<input checked="" type="checkbox"/>	You have completed the nationality box in Section 3.
<input checked="" type="checkbox"/>	You have provided both the service address and the usual residential address.
<input checked="" type="checkbox"/>	Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
<input checked="" type="checkbox"/>	You have included all former names used for business purposes over the last 20 years.
<input checked="" type="checkbox"/>	You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
<input checked="" type="checkbox"/>	The new director has signed the form.
<input checked="" type="checkbox"/>	You have provided an authorising signature.

	Important information
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
	Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	

	Further information
For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	