

AP01

Appointment of director



Companies House



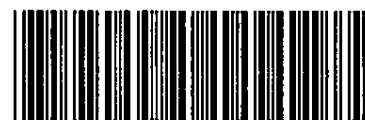
Go online to file this information
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COMPANIES HOUSE

☒ **What this form is for**
You may use this form to appoint
an individual as a director

☐ **What this form is for**
You cannot use the form to appoint
a corporate director
please use form AP02
of corporate director

TUESDAY



A19

A5YTQDJM

24/01/2017

#195

1 Company details

Company number 9 4 7 4 6 0 4

Company name in full IPAT Holdings 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 d 2 d 0 m 0 m 1 y 2 y 0 y 1 y 7

3 New director's details

Title*
Full forename(s) Jeffrey E
Surname Moxie
Former name(s) ① N/A
Country/State of residence ② Hawaii/USA
Nationality USA
Month/year of birth ③ X X m 0 m 9 y 1 y 9 y 5 y 8
Business occupation (if any) ④

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 2950/Suite 200

Street N Hollywood Way

Post town Burbank

County/Region Los Angeles/ California

Postcode 9 1 5 0 5

Country USA

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

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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

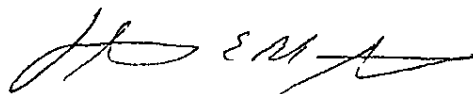
Signature

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 ¹

N/A

¹ Additional former names

Use this space to enter any additional names.