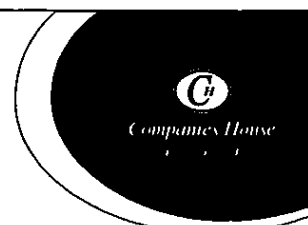


AP01

Appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, 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 PROOF status on the WebFiling Menu Screen.



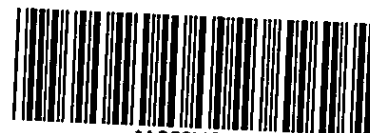
You can use the WebFiling service to file this form online

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 this please use form AP02 'Appointment of corporate director'.

TU THURSDAY



A20 28/03/2013 #43
COMPANIES HOUSE
A24GU26W
A07 19/03/2013 #284
COMPANIES HOUSE

1 Company details

Company number 01332249

Company name in full TUNSTALL HEALTHCARE (UK) 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 d0 d5 m0 m2 y2 y0 y1 y3

3 New director's details

Title* MR

Full forename(s) JASON LUIS RICARDO

Surname CICERO

Former name(s) ①

Country/State of residence ② UNITED KINGDOM

Nationality BRITISH

Date of birth d0 d9 m0 m4 y1 y9 y6 y6

Business occupation (if any) ③ ACCOUNTANT

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

Marned 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 THE COMPANY'S REGISTERED OFFICE

Street

Post town

County/Region

Postcode

Country

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

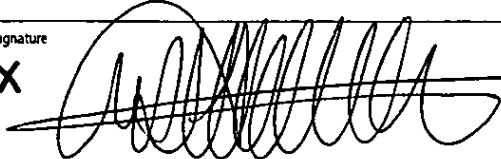
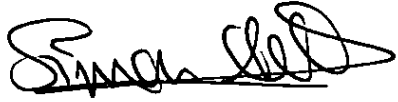
If you provide your residential address here it will appear on the public record

AP01

Appointment of director

5

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	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	❸ Additional former names Use this space to enter any additional names
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