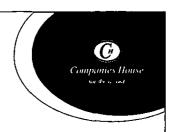
AP01

Appointment of director



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'



A36 01/07/2010 COMPANIES HOUSE

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1	Company details		
Company number	5 8 8 8 2 9 1	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	Global Vision for Britain Ltd		
2	Date of director's appointment		
Date of appointment	d 2 d 9 m0 m6 y 2 y 0 y 1 y 0		
3	New director's details	● Former name(s)	
Title*	Mr	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	
Full forename(s)	Matthew Jim		
Surname	Elliott		
Former name(s) •		for business purposes. Continue in section 6 if required	
Country/State of residence	United Kingdom	O Country/State of residence This is in respect of your usual residential address as stated in Section 4a Business occupation If you have a business occupation, please enter here. If you do not, please leave blank	
Nationality	British		
Date of birth	$\begin{bmatrix} 1 & 1 & 1 & 2 & 1 & 1 & 1 & 1 & 1 & 1 &$		
Business occupation (if any) •	Chief Executive		
4 New director's service address [©]			
	Please complete your service address below You must also complete your usual residential address in Section 4a	O 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.	
Building name/number	55		
Street	Tufton Street		
Post town	London		
County/Region	London		
Postcode	S W 1 P 3 Q L		
Country	United Kingdom		

APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	• Societas Europaea
New director's signature	× MSh.	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 Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X San Rei X	
	This form may be signed and authorised by Director •, Secretary, Person authorised •, 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 •		Additional former names Use this space to enter any additional names