

AP01

Appointment of director

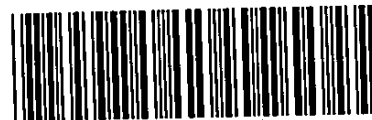


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **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'

SATURDAY



AXRQVHU

A27 02/07/2011 288

COMPANIES HOUSE

A20 27/06/2011 45

COMPANIES HOUSE

1 Company details

Company number 07670844

Company name in full XPERT THINKING LTD

→ **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 01/07/2011

3 New director's details

Title * MR

Full forename(s) MARK

Surname WILCOX

Former name(s) ①

Country/State of residence ② UNITED KINGDOM

Nationality BRITISH

Date of birth 06/03/1965

Business occupation (if any) ③ MANAGING DIRECTOR

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

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 GALA HOUSE

Street 3 RAGLAN ROAD

EDGBASTON

Post town BIRMINGHAM

County/Region WEST MIDLANDS

Postcode B57RA

Country UNITED KINGDOM

④ Service address

This is the address that will appear
on the public record. This does not
have to be your usual residential
address


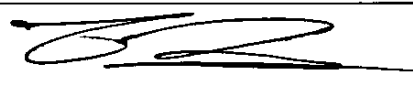
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office

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		
Authorising signature	Signature X  X		
	for and on behalf of Gateley Incorporations Limited		
	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

6**Additional former names** (continued from Section 3)

Former names ③	

③ Additional former names
Use this space to enter any additional names