

AP02

Appointment of corporate 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 a corporate body or firm as director

☐ **What this form is NOT**
You cannot use this form if you are appointing an individual as director. To do this, please use AP01 'Appointment of director'.

TUESDAY



A04

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13/03/2012

#359

COMPANIES HOUSE

1 Company details

Company number: 07744788
Company name in full: REMOVE ART LTD

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 corporate director's appointment

Date of appointment: 08/03/2012

3 New corporate director's details¹

Corporate body/firm name: LIVE STOCK MARKET LTD

Building name/number: 415

Street: WICK LANE

Post town: LONDON

County/Region:

Postcode: E3 2JG

Country:

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete Section 4

→ No Complete Section 5

1 Registered or principal address
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), a DX number or LP (Legal Post in Scotland) number.

4 EEA companies²

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered³: ENGLAND & WALES

Registration number: 05318519

2 EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

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Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ❶

Registration number

❶ Non - EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Signatures

I consent to act as director of the above named company

New director's signature

Signature

X



X

Authorising signature

Signature

X



X

❷ 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

❸ Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by
Director❹, Secretary, Person Authorised❹, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor