In accordance with Section 167 of the Companies Act 2006.

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 form you cannot use the form a corporate director. To deplease use form APO2 'As of corporate director'.



20 10/10/2012

#255

		COMPANIES HOUSE	
	Company details		
Company number	0 8 2 0 8 6 7 2	►Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	LITTLE T SOLAR LIMITED	All fields are mandatory unless	
		specified or indicated by *	
2	Date of director's appointment		
Date of appointment	08 100 2012		
3	New director's details	Former name(s) Please provide any previous names	
Title*	MR	which have been used for business purposes in the past 20 years	
Full forename(s)	RIK	Married women do not need to give former names unless previously used for business purposes	
Surname	MISSAULT		
Former name(s) 1		Continue in section 6 if required	
Country/State of residence 2	BELGIUM	2 Country/State of residence This is in respect of your usual residential address as stated in	
Nationality	BELGIAN	Section 4a	
Date of birth	0 4 0 3 7 9 6 7	Business occupation if you have a business occupation, please enter here if you do not, please leave blank	
Business occupation (if any) 3	CEO		
4	New director's service address 4		
_	Please complete your service address below. You must also complete your usual residential address in Section 4a	4 Service address This is the address that will appear on the public record. This does not	
Building name/number	ENFINITY	have to be your usual resident all address.	
Street	H. LEBESTRAAT 158	Please state The Company's Registered Office' if your service	
		address is recorded in the company's register of directors as the	
Post lown	8790 WAREGAM	company's registered office	
County/Region		If you provide your residential	
Postcode		address here (will appear on the public record	
Country	BELGIUM		

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5.	Signatures	
	I consent to act as director of the above named company.	s Societas Europasa If the form is being filed on behalf
New director's agnature	Squater X	of a Societas Europaea (SE) please delete "director" and finsert details of which organ of the SE the person signing has membership.
Authorising signature	Squalure X	2 Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director 1, Secretary, Person authorised 2, Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names 3		s Additional former names Use this space to enter any additional names

AP01

Appointment of director

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be
visible to searchers of the public record
Jacob O'Brien
Ommunyrame Heatons LLP
Address
5th Floor
37 Peter Street
Manchester
CountyRegion
Fertrods M 2 5 G B
Country
DX 14477 MANCHESTER 2
Telephone 0161 835 8010
✓ Checklist
We may return forms completed incorrectly or with information missing
The street stree
Please make sure you have remembered the following.
The company name and number match the
information held on the public Register You have provided a business occupation if you
have one
You have provided a correct date of birth You have completed the date of appointment.
You have completed the nationality box in Section 3
You have provided both the service address and the usual residential address
Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service.
address), DX or LP (Legal Post in Scotland) number
You have included all former names used for business purposes over the tast 20 years

You have enclosed a relevant section 243

The new director has signed the form
 You have provided an authorising signature

completing this form

application if applying for this at the same time as

Important Information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

▼ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Selfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@compan'eshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Ove 7 Spa Road, London SE18 3QQ

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