

# AP02

## Appointment of corporate director

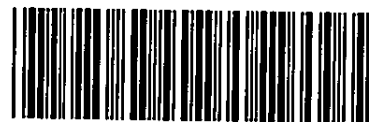
Oyez

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 for**  
You cannot use this form if  
you are appointing an individual  
director. To do this, please  
use AP01 'Appointment of director'

TUESDAY



A33 20/01/2015 #156  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	<b>Filing in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company number	0 9 1 0 7 6 5 4	
Company name in full	Reclickd Limited	
<b>2</b> <b>Date of corporate director's appointment</b>		
Date of appointment	1 6 10 1 2 0 1 5	
<b>3</b> <b>New corporate director's details</b> ①		
Corporate body/firm name	Just Develop IT Limited	<b>① Registered or principal address</b> 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
Building name/number	Larch House	
Street	Parklands Business Park	
Post town	Denmead	
County/Region	Hampshire	
Postcode	P O 7 6 X P	
Country	United Kingdom	
Is the corporate director registered within the European Economic Area (EEA)? ▶ Yes Complete Section 4 ▶ No Complete Section 5		
<b>4</b> <b>EEA companies</b> ②		
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ③	United Kingdom	
Registration number	06469172	

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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 (4)

Registration number

**① 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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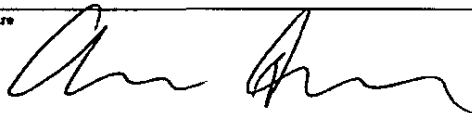
**Signatures**

I consent to act as director of the above named company

New director's signature

Signature

X

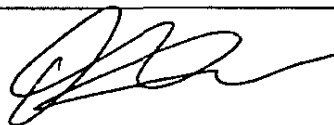


X

Authorising signature

Signature

X



X

**② 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



**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed and authorised by  
Director ② Secretary, Person Authorised ③ Administrator, Administrative receiver, Receiver, Receiver manager, Chantry commission receiver and manager, CIC manager, Judicial factor

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 <b>Presenter information</b>	
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.	
Contact name	Jamie Earley
Company name	Coffin Mew LLP
Address	
3rd Floor, Cumberland House	
15-17 Cumberland Place	
Post town	
Southampton	
County/Region	
Hampshire	
Postcode	S O 1 5 2 B G
Country	
DX	
DX 38505 Southampton 3	
Telephone	
023 8033 4661	
 <b>Checklist</b>	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register <input type="checkbox"/> You have completed the date of appointment <input type="checkbox"/> You have entered the new corporate director's address <input type="checkbox"/> The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number <input type="checkbox"/> You have completed either section 4 or section 5 <input type="checkbox"/> An officer of the new corporate director has signed the form <input type="checkbox"/> You have provided an authorising signature	

 <b>Important information</b>	
Please note that all information on this form will appear on the public record.	
 <b>Where to send</b>	
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
<b>For companies registered in Scotland:</b> 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)	
<b>For companies registered in Northern Ireland:</b> The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1	
 <b>Further information</b>	
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>	