

AP02

Appointment of corporate director

Oyez

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
are appointing an individual
director. To do this, please
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A45 13/12/2013 #40
COMPANIES HOUSE

1 Company details	
Company number	0 8 1 5 6 6 1 4
Company name in full	Itmsoll Rail 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	1 0 1 2 2 0 1 3

3 New corporate director's details	
Corporate body/firm name	OBS 24 LLP
Building name/number	5th Floor 24
Street	Old Bond Street
Post town	Mayfair
County/Region	London
Postcode	W 1 S 4 A W
Country	England
Is the corporate director registered within the European Economic Area (EEA)? ➤ Yes Complete Section 4 ➤ No Complete Section 5	

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 companies	
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 registered	United Kingdom
Registration number	OC374115

EEA
A full list of countries of the EEA can
be found in our guidance:
www.companieshouse.gov.uk
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.		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.
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered ¹			
Registration number			

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Signatures

I consent to act as director of the above named company.			
New director's signature	Signature	JAMIE CONSTABLE - MEMBER  For and on behalf of OBS 24 LLP - Director	X
Authorising signature	Signature		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.			

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.

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 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.	
Contact name	
Company name EMW	
Address	
Seebeck House	
1 Seebeck Place	
Knowlhill	
Post town Milton Keynes	
County/Region	
Postcode	M K S B F R
Country	
Fax DX 151620 Milton Keynes 18	
Telephone 0207 405 4440	
 Checklist	
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
☐ The company name and number match the information held on the public Register. ☐ You have completed the date of appointment. ☐ You have entered the new corporate director's address. ☐ 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. ☐ You have completed either section 4 or section 5. ☐ An officer of the new corporate director has signed the form. ☐ You have provided an authorising signature	

 Important Information	
Please note that all information on this form will appear on the public record.	
 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. Belfast 1.	
 Further information	
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	