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 for You cannot use the form to appoi a corporate director. To do this, please use form APO2 'Appointme of corporate director'.



PC1 12/12/2009 COMPANIES HOUSE 403

1	Company details		
Company number	0 6 9 7 7 8 4 4	→ Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	Insurance & Financial Consultants Limited		
		All fields are mandatory unless specified or indicated by *	
Ž.	Date of director's appointment		
Date of appointment	$\begin{bmatrix} d & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 9 \end{bmatrix}$		
3.	New director's details	• Former name(s)	
Title*	Mrs_	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	
Full forename(s)	Jacqueline Lorraine		
Surname	Orbart		
Former name(s) •		for business purposes. Continue in section 6 if required.	
Country/State of residence	UK	Country/State of residence This is in respect of your usual residential address as stated in Section 4a. Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.	
Nationality	British		
Date of birth	d 0 d 3 m 1 m 2 y 1 y 9 y 6 y 5		
Business occupation (if any) (if any)	Secretary		
4	New director's service address •		
	Please complete your service address below. You must also complete your usual residential address in Section 4a .	• Service address This is the address that will appear	
Building name/number	17	on the public record. This does not have to be your usual residential	
Street	Soho Road	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.	
	Handsworth		
Post town	Birmingham		
County/Region	West Midlands		
Postcode	B 2 1 9 S N		
Country	Uk	public record.	

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APO1 Appointment of director

5	Signatures		
	I consent to act as director of the above named company.	• Societas Europaea	
New director's signature	Signature X	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. Person authorised Under either section 270 or 274 of the Companies Act 2006.	
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.		
6	Additional former names (continued from Section 3)		
Former names		Additional former names Use this space to enter any additional names.	

AP01

Appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name	Where to send	
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town	For companies registered in Scotland:	
County/Region	The Registrar of Companies, Companies House,	
Postcode Country	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
County	or LP - 4 Edinburgh 2 (Legal Post).	
DX	For companies registered in Northern Ireland:	
Telephone	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
✓ Checklist	Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section	
Please make sure you have remembered the	243 exemption, please post this whole form to the different postal address below:	
following:	The Registrar of Companies, PO Box 4082,	
The company name and number match the information held on the public Register.	Cardiff, CF14 3WE.	
☐ You have provided a business occupation if you		
have one. You have provided a correct date of birth.	Territies Further information	
You have provided a correct date of birth. You have completed the date of appointment.	For further information please see the guidance notes	
☐ You have completed the nationality box in	on the website at www.companieshouse.gov.uk	
Section 3. You have provided both the service address and the	or email enquiries@companieshouse.gov.uk	
usual residential address.	This form is available in an	
☐ Addresses must be a physical location. They cannot	This form is available in an	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.	alternative format. Please visit the	
You have included all former names used for	forms page on the website at	
business purposes over the last 20 years.	www.companieshouse.gov.uk	
You have enclosed a relevant section 243 application if applying for this at the same time as	1	
completing this form.		

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