

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 appoint a corporate director. To do this, please use form AP02 'Appointment of corporate director'

MONDAY

For further information please



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26/04/2010

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COMPANIES HOUSE

1 Company details

Company number 0 6 9 4 3 4 9 4

Company name in full REDBIZZ LIMITED

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 director's appointment

Date of appointment d 1 d 1 m 1 m 2 y 2 y 0 y 0 y 9

3 New director's details

Title*	
Full forename(s)	GEMMA LOUISE
Surname	BROUGHTON
Former name(s) ①	
Country/State of residence ②	United Kingdom
Nationality	BRITISH
Date of birth	d 1 d 8 m 0 m 7 y 1 y 9 y 8 y 1
Business occupation (if any) ③	DIRECTOR

① Former name(s)

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 for business purposes

Continue in section 6 if required

② Country/State of residence

This is in respect of your usual residential address as stated in Section 4a

③ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank

4 New director's service address ④

	Please complete your service address below. You must also complete your usual residential address in Section 4a
Building name/number	9
Street	LOVE LANE
Post town	NEWCASTLE UPON TYNE
County/Region	TYNE & WEAR
Postcode	N E 1 3 D W
Country	

④ Service address

This is the address that will appear on the public record. This does not have to be your usual residential 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

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Signatures

I consent to act as director of the above named company

New director's signature

Signature

X

Col Brown

X

Authorising signature

Signature

X

**FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD***B J Gilbert*

X

This form may be signed and authorised by
 Director ¹, Secretary, Person authorised ², Administrator, Administrative Receiver,
 Receiver, Receiver manager, Charity commission receiver and manager,
 CIC manager, Judicial factor

¹ 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

² Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Additional former names (continued from Section 3)Former names ¹**¹ Additional former names**

Use this space to enter any additional names