In accordance with Sections 167 & 167D of the Companies Act 2006.

AP01

Appointment of director





Go online to file this information www.gov.uk/companieshouse

✓ What this form is for You may use this form to appoint an individual as a director. What this form is NOT f You cannot use the form to a corporate director. To do please use form APO2 'Ap of corporate director'.



09/06/2017 COMPANIES HOUS

#42

		COMPANIES HOUSE	
1	Company details		
Company number	1 0 4 8 7 8 8 4	→ Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	REKHA PATEL LTD		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	d 2 d 1 m 1 m 1 y 2 y 0 y 1 y 6		
		Former name(s)	
Title*	Princess	Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years. Continue in section 7 if required.	
Full forename(s)	Rekhaben Jerambhai		
Surname	Patel		
Former name(s) •		Country/State of residence This is in respect of your usual	
Country/State of residence	England	residential address as stated in section 4a.	
Nationality	British	Month and year of birth Please provide month and year only. Provide full date of birth in section 3a.	
Month/year of birth	X X ^m 0 ^m 6 ^y 1 ^y 9 ^y 7 ^y 3		
Business occupation (if any) [©]	•	OBusiness occupation If you have a business occupation, please enter here. If you do not, please leave blank.	
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	c/o Patel Cottage	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.	
Street	Simondley Village		
Post town	Glossop		
County/Region	Derbyshire		
Postcode	S K 1 3 6 L S		
Country	England		

	APO1 Appointment of director	
5	Consent to act as director	
	Please tick the box to confirm consent. The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.	
6	Signature	
v	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	x: Rekha Patel. x	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	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.	Person authorised Under either section 270 or 274 of the Companies Act 2006.
7	Additional former names (continued from Section 3)	
Former names [©]		Additional former names Use this space to enter any additional names.
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