

AP01

Appointment of director



Companies House



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 for
You cannot use the form to appoint
a corporate director. To appoint a corporate director
please use form AP02 'Appointment
of corporate director'

WEDNESDAY



A5FHCDL5

A11 14/09/2016 #122

COMPANIES HOUSE

A5EJVQH4

A12 31/08/2016 #298

COMPANIES HOUSE

1 Company details

Company number	07699414
Company name in full	Rushforth Media 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 30 08 2016

3 New director's details

Title*	Mr
Full forename(s)	Rex Edward
Surname	Brough
Former name(s) ①	
Country/State of residence ②	U.K.
Nationality	British
Month/year of birth ③	XX 31 1960
Business occupation (if any) ④	10

① Former name(s)
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

② Country/State of residence
This is in respect of your usual
residential address as stated in
section 4a

③ Month and year of birth
Please provide month and year only
Provide full date of birth in
section 3a

④ Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ⑤

Please complete your service address below. You must also complete your usual
residential address in Section 4a

Building name/number	The Company's Registered
Street	Office
Post town	
County/Region	
Postcode	
Country	

⑤ 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

AP01

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

I am signing this form on behalf of the company

Signature

Signature

X  X
Managing Director, Rushforth Media Ltd

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

7

Additional former names (continued from Section 3)

Former names ¹

¹ Additional former names

Use this space to enter any additional names.