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 so, please use form AP02 'Appointment of corporate director'.

1
Company details

Company number: 08205095

Company name in full: JSC Capital Limited

2
Date of director's appointment

Date of appointment: 11/09/2011

3
New director's details

Title*: Mr

Full forename(s): Christopher

Surname: Rossbach

Former name(s): 

Country/State of residence: United Kingdom

Nationality: German

Date of birth: 08/09/1971

Business occupation (if any): 

4
New director's service address

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

Building name/number: 10

Street: Norwich Street

Post town: London

County/Region: 

Postcode: EC4A1BD

Country: United Kingdom

5
Service address

This is the address that will appear on the public record. It 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 at 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

Authorising signature

Signature

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

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Additional former names (continued from Section 3)

Former names 3

Additional former names
Use this space to enter any additional names
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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
Jamie Robson / 629007

Company name
Macfarlanes LLP

Address
20 Cursitor Street

Post town

County/Region
London

Postcode
EC4A 1LT

Country
UK

DX
DX No: 138 Chancery Lane

Telephone
+44 (0) 20 7831 9222

Important information
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

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

Section 243 exemption
If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below.
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

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