## Company Details

<table>
<thead>
<tr>
<th>Company number</th>
<th>0 8 2 0 5 0 9 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>JSC Capital Limited</td>
</tr>
</tbody>
</table>

### Description of the original document

**Document type:** Appointment of director - AP01 (Jerome Maurice Jacques Stern)

**Date of registration of the original document:** 25/09/12

### Applicable documents

- AP01: Appointment of director
- AP02: Appointment of corporate director
- AP03: Appointment of secretary
- AP04: Appointment of corporate secretary
- CH01: Change of director's details
- CH02: Change of corporate director's details
- CH03: Change of secretary's details
- CH04: Change of corporate secretary's details
- TM01: Termination of appointment of director
- TM02: Termination of appointment of secretary
- SH01: Return of allotment of shares
- AR01: Annual Return

### Section 243 Exemption

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).
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: EC4 A1 LT
Country: UK
DX: DX No 138 Chancery Lane
Telephone: +44 (0) 20 7831 9222

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

☐ The company name and number match the information held on the public Register
☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
☐ You have enclosed the second filed document(s)
☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form ‘Consent for paper filing’

Important information

Please note that all information on this form will appear on the public record.

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 3JZ
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
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'.

<table>
<thead>
<tr>
<th>Company details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company number:</strong></td>
</tr>
<tr>
<td><strong>Company name in full:</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date of director’s appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date of appointment:</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>New director’s details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
</tr>
<tr>
<td><strong>Former name(s):</strong></td>
</tr>
<tr>
<td><strong>Country/State of residence:</strong></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
</tr>
<tr>
<td><strong>Date of birth:</strong></td>
</tr>
<tr>
<td><strong>Business occupation (if any):</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>New director’s service address</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Building name/number:</strong></td>
</tr>
<tr>
<td><strong>Street:</strong></td>
</tr>
<tr>
<td><strong>Post town:</strong></td>
</tr>
<tr>
<td><strong>County/Region:</strong></td>
</tr>
<tr>
<td><strong>Postcode:</strong></td>
</tr>
<tr>
<td><strong>Country:</strong></td>
</tr>
</tbody>
</table>

* Filling in this form
  * Please complete in typescript or in bold black capitals
  * All fields are mandatory unless specified or indicated by *
**Signatures**

<table>
<thead>
<tr>
<th>Role</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>New director’s signature</td>
<td><img src="signature1" alt="Signature" /></td>
</tr>
<tr>
<td>Authorising signature</td>
<td><img src="signature2" alt="Signature" /></td>
</tr>
</tbody>
</table>

*(I consent to act as director of the above named company)*

**Notes:**

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.

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

<table>
<thead>
<tr>
<th>Former names</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Additional former names*

- Use this space to enter any additional names.
AP01
Appointment of director

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
OX: DX No 138 Chancery Lane
Telephone: +44 (0)20 7831 9222

Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
☐ The company name and number match the information held on the public Register
☐ You have provided a business occupation if you have one
☐ You have provided a correct date of birth
☐ You have completed the date of appointment
☐ You have completed the nationality box in Section 3
☐ You have provided both the service address and the usual residential address
☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
☐ You have included all former names used for business purposes over the last 20 years
☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
☐ The new director has signed the form
☐ You have provided an authorising signature

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

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