

AP01

Appointment of director



Companies House

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 for
You cannot use the form for
a corporate director
please use form AP0
of corporate director

TUESDAY



A21 08/04/2014 #128

COMPANIES HOUSE

1 Company details

Company number	02595903
Company name in full	S.M.M. SOFTWARE 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	01 04 2014
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3 New director's details

Title*	MRS
Full forename(s)	JENNIFER GAY
Surname	HERD
Former name(s) ①	
Country/State of residence ②	ENGLAND
Nationality	BRITISH
Date of birth	30 04 1950
Business occupation (if any) ③	

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	18
Street	DE MOULHAM ROAD
Post town	SWANAGE
County/Region	DORSET
Postcode	BH11 9JNY
Country	U.K.

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		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
New director's signature	Signature X  X	
Authorising signature	Signature X  X Director	
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		

6

Additional former names (continued from Section 3)

Former names 3	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	3 Additional former names Use this space to enter any additional names.
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