

# AP02

## Appointment of corporate director

**BLUEPRINT**

OneWorld

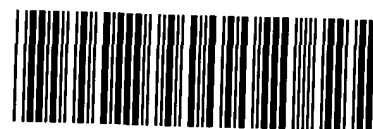


Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **What this form is for**  
You may use this form to appoint a corporate body or firm as director.

☐ **What this form is NOT for**  
You cannot use this form if you are appointing an individual as director. To do this, please use AP01 'Appointment of director'.

COMPANIES HOUSE



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19/12/2015

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SATURDAY

### 1 Company details

Company number 00532865  
Company name in full Country Club Hotels Limited

#### → Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 2 Date of corporate director's appointment

Date of appointment d1 d2 m1 m1 y2 y0 y1 y5

### 3 New corporate director's details \*

Corporate body/firm name Whitbread Directors 1 Limited  
Building name/number Whitbread Court  
Street Houghton Hall Business Park, Porz Avenue,  
Post town Dunstable  
County/Region Bedfordshire  
Postcode L U 5 5 X E  
Country England  
Is the corporate director registered within the European Economic Area (EEA)?  
→ Yes Complete **Section 4**  
→ No Complete **Section 5**

#### ➊ Registered or principal address

This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), a DX number or LP (Legal Post in Scotland) number.

### 4 EEA companies \*

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ➋ United Kingdom

Registration number 278140

#### ➋ EEA

A full list of countries of the EEA can be found in our guidance:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

➌ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

## Appointment of corporate director

### Non-EEA companies

**① Non - EEA**

**Legal form of the corporate body or firm**

### Governing law

If applicable, where the company/firm is registered ①

Registration number

### Consent to act as corporate director

☒ The company confirms that the corporate body named in section 3 has consented to act as a corporate director of the company named in section 1.

**Signature**

**Signature**

**Signature**

**X**

DeJury

**X**

This form may be signed and authorised by:

Director<sup>2</sup>, Secretary, Person Authorised<sup>3</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

## ② 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.

**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

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## Appointment of corporate 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 *Secretariat Dept, Whitbread*

Company name Whitbread Court *Gusup VIC*

Address Houghton Hall Business Park, Porz Avenue,

Post town Dunstable

County/Region Bedfordshire

Postcode 

|   |   |   |  |   |   |   |
|---|---|---|--|---|---|---|
| L | U | 5 |  | 5 | X | E |
|---|---|---|--|---|---|---|

Country England

DX

Telephone *01582 889337*

**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 completed the date of appointment.
- ☐ You have entered the new corporate director's address.
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- ☐ You have completed either section 4 or section 5.
- ☐ You have ticked the consent to act statement in section 6.
- ☐ You have signed the form.

**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 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.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)