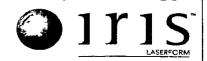
In accordance with Section 167 of the Companies Act 2006

## **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

X What this form is NOT for You cannot use the form to a a corporate director. To do th please use form AP02 'Appoi of corporate director



26/05/2012

COMPANIES HOUSE

#93

A28

22/05/2012 COMPANIES HOUSE

Company details Filling in this form Company number Please complete in typescript or in Star Quarry Products Limited bold black capitals Company name in full All fields are mandatory unless specified or indicated by \* Date of director's appointment Date of appointment 3 New director's details Former name(s) Please provide any previous names Title \* which have been used for business purposes in the past 20 years Judith Edna Full forename(s) Married woman do not need to give former names unless previously used Lyons Surname for business purposes Former name(s) • DAY Continue in section 6 if required Country/State of Country/State of residence UK This is in respect of your usual residence 2 residential address as stated in British Nationality Section 4a 0 9 "0 "5 119 5 14 Business occupation Date of birth If you have a business occupation, please enter here If you do not, **Business occupation** COMPANY DIRECTOR please leave blank (if any) 6 New director's service address O Service address Please complete your service address below You must also complete your usual This is the address that will appear residential address in Section 4a on the public record. This does not have to be your usual residential Building name/number Gatehouse Farm, address Street Gransmore Green Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the Felsted Post town company's registered office Essex County/Region If you provide your residential address here it will appear on the Postcode М В public record England Country

## AP0:1 Appointment of director

5	Signatures		
	I consent to act as director of the above named company	Societas Europaea     if the form is being filed on behalf	
New director's signature	Signature X Judith E. Lyons X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006	
Authorising signature	Signature		
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		
	Additional former names (continued from Section 3)	Additional former names	
Former names 3		Use this space to enter any additional names	

## AP01

Appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name G Bramley	☑ Where to send	
Company name Tees Solicitors	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	
Address High Street		
Posttown Bishop's Stortford	For commonwer considered in Continued.	
County/Region Herts	For companies registered in Scotland <sup>1</sup> The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode		
Country England	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX 50404 B/S	For companies registered in Northern Ireland.	
Telephone 01279 755200	The Registrar of Companies, Companies House, Second Floor, The Linerihall, 32-38 Linerihall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	Section 243 exemption If you are applying for, or have been granted a section	
Please make sure you have remembered the following:  The company name and number match the information held on the public Register	243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
You have provided a business occupation if you have one	<i>i</i> Further information	
You have provided a correct date of birth You have completed the date of appointment You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
You have provided both the service address and the usual residential address	This form is available in an	
Addresses must be a physical location. They cannot	alternative format. Please visit the	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at	
☐ You have included all former names used for	www.companieshouse.gov.uk	
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		
	,	