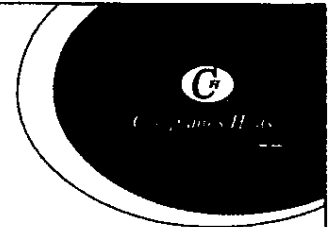


AP01

Appointment of director

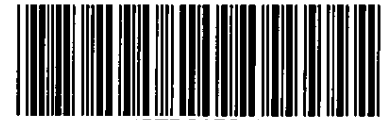


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ **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 this
please use form AP02 'Appoint
of corporate director'.

THURSDAY



PC2 *PTRG9FO1* 980
10/12/2009
COMPANIES HOUSE

1 Company details

Company number 0 1 1 8 3 6 3 3

Company name in full LUNESDALE FOXHOUNDS LTD

→ **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 d 0 d 1 m 1 m 0 y 2 y 0 y 0 y 9

3 New director's details

Title* MRS

Full forename(s) ELIZABETH RENEE

Surname STANFORD DAVIS

Former name(s) ① ELIZABETH RENEE LEIGH

Country/State of
residence ② ENGLAND

Nationality ENGLISH

Date of birth d 0 d 3 m 1 m 2 y 1 y 9 y 5 y 9

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 HOLE HOUSE

Street CAUTLEY

Post town SEDBERGH

County/Region CUMBRIA

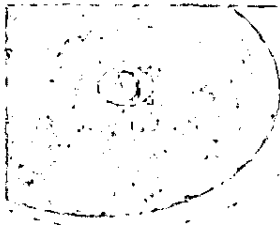
Postcode L A 1 0 5 L t

Country ENGLAND

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.



104A
Appointment of director

Form 104A
1990

You can use the following service to fill this form online.
Please go to www.comptons.com

For further information please
visit our website at
www.comptons.com

What this form is NOT for
You cannot use this form to appoint
a corporate director to a company.
Please use form 104B for appointment
of a corporate director.

What this form is for
You must use this form to appoint
a director to a company.

Company details

Filling in this form
Please complete the form in full
and return it to the Registrar
of Companies.

Company number
Company name in full

Date of director's appointment

What this form is for
You must use this form to appoint
a director to a company.
Please complete the form in full
and return it to the Registrar
of Companies.

New director's details

Date of appointment
Director's name
Director's address
Director's occupation
Director's date of birth
Director's nationality
Director's country of origin
Director's date of birth
Director's nationality
Director's country of origin

New director's service address

What this form is for
You must use this form to appoint
a director to a company.
Please complete the form in full
and return it to the Registrar
of Companies.

Please complete the form in full
and return it to the Registrar
of Companies.



109A

Department of the Interior

UNITED STATES DEPARTMENT OF THE INTERIOR



Do not cover this label

Section 106 - National Historic Landmarks

106

Section 106 - National Historic Landmarks

Section 106 - National Historic Landmarks

Section 106 - National Historic Landmarks

Section 106 - National Historic Landmarks

Section 106 - National Historic Landmarks

Section 106 - National Historic Landmarks

Section 106 - National Historic Landmarks

Section 106 - National Historic Landmarks

Section 106 - National Historic Landmarks

Section 106 - National Historic Landmarks

Section 106 - National Historic Landmarks

Section 106 - National Historic Landmarks



Section 106 - National Historic Landmarks

AP01

Appointment of director

5

Signatures

I consent to act as director of the above named company.

New director's
signature

Signature

X *Elizabeth Jellicoe Rev.* X

Authorising signature

Signature

X *P. Capasso.* X

This form may be signed and authorised by:

Director ●, Secretary, Person authorised ●, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

● 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.

● Person authorised

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

6

Additional former names (continued from Section 3)

Former names ●

● Additional former names

Use this space to enter any additional names.

1994
to 1995

as follows

1. The first of the two
2. The second of the two
3. The third of the two
4. The fourth of the two
5. The fifth of the two

X

X

Not a
code

6. The sixth of the two
7. The seventh of the two
8. The eighth of the two
9. The ninth of the two
10. The tenth of the two

X

X

Not a
code

11. The eleventh of the two
12. The twelfth of the two
13. The thirteenth of the two
14. The fourteenth of the two
15. The fifteenth of the two
16. The sixteenth of the two
17. The seventeenth of the two
18. The eighteenth of the two
19. The nineteenth of the two
20. The twentieth of the two

Additional to the above

21. The twenty-first of the two
22. The twenty-second of the two
23. The twenty-third of the two
24. The twenty-fourth of the two
25. The twenty-fifth of the two

Not a
code

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 **PETER CAPASSO**

Company name **LUNESDALE FOXHOUNDS LTD**

Address **4 THE ASHES**

BEETHAM ROAD

Post town **MILNTHORPE**

County/Region **CUMBRIA**

Postcode **L A 7 7 Q U**

Country **ENGLAND**

DX

Telephone **01539562168**



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.



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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

Particulars of appointment

You must provide the following information in the form:

- the name of the person appointed as director
- the date of appointment
- the position of the person appointed as director
- the date of the appointment

Particulars of appointment

Please provide the following information in the form:

- the name of the person appointed as director
- the date of appointment
- the position of the person appointed as director
- the date of the appointment

Particulars of appointment

You may wish to provide information in the form:

- the name of the person appointed as director
- the date of appointment
- the position of the person appointed as director
- the date of the appointment

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
6th Floor, 12th Avenue, London EC2A 4PU.
Or by post to:

For companies registered in Scotland:
The Registrar of Companies, Companies House,
6th Floor, 12th Avenue, London EC2A 4PU.
Or by post to:

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
6th Floor, 12th Avenue, London EC2A 4PU.
Or by post to:

Section 154 exemption
If you are exempt from the provisions of section 154,
you must provide the following information in the form:

Further information

For further information, please see the guidance on the website: www.companieshouse.gov.uk

This form is available in an alternative format. Please visit the website on the website at www.companieshouse.gov.uk

Director

When you complete this form, you must provide the following information:

Please provide the following information in the form:

- the name of the person appointed as director
- the date of appointment
- the position of the person appointed as director
- the date of the appointment

You must provide the following information in the form:

- the name of the person appointed as director
- the date of appointment
- the position of the person appointed as director
- the date of the appointment

You must provide the following information in the form:

- the name of the person appointed as director
- the date of appointment
- the position of the person appointed as director
- the date of the appointment