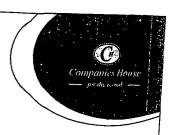
In accordance with Section 167 of the Companies Act 2006.

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. What this form is NOT for You cannot use the form to a a corporate director. To do the please use form APO2 'Appoint of corporate director'.



A12

23/09/2015 COMPANIES HOUSE

#284

		COMPANIES HOUSE	
	Company details		
Company number	01234750	Filling in this form Please complete in typescript or in	
Company name in fu	"CAMBEN JURST (MILFORD) MANAGENE	bold black capitals.	
	Company LIMITED.	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	12/2 10/8 12/0/1/4		
3	New director's details	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. Country/State of residence This is in respect of your usual residential address as stated in Section 4a. Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.	
Title*	Dr		
Full forename(s)	ALAN		
Surname	WILSON		
Former name(s) •	-		
Country/State of residence	UK		
Nationality	BRITISH		
Date of birth	60 3 7 2 1/9/4/2		
Business occupati on (if any) ^⑤	Chartered Engineer		
4	New director's service address ©		
	Please complete your service address below. You must also complete your usual residential address in Section 4a.	O 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	
Building name/nu mber			
treet	SANDBOURNE CHAMBERS		
	328A WIMBORNE ROAD		
ost town	WINTON	address is recorded in the company's register of directors as the	
ounty/Region	BOURNEMOUTH BH9 2HH	company's registered office. If you provide your residential address here it will appear on the public record.	
ostcode			
ountry			
,			
		1	

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 Company name OWENS & PORTER ANDBOURNE CHAMBERS 28A WIMBORNE ROAD (ountry DX Telephone 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.

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, Northem 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

 You have included all former names used for business purposes over the last 20 years.

application if applying for this at the same time as

☐ You have enclosed a relevant section 243

The new director has signed the form.You have provided an authorising signature.

completing this form.

AP01 Appointment of director

5,-	Signatures	
	I consent to act as director of the above named company.	O Societas Europaea
New director's signature	Signature X Olen Julean X	of which organ of the SE the pers signing has membership.
Authorising signature	This form may be signed and authorised by: Director O, Secretary, Person authorised O, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	Person authorised Under either section 270 or 274 of the Companies Act 2006.
ormer names 😉 💢		Additional former names Use this space to enter any additional names.
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