In accordance with Section 167 of the Companies Act 2006.

AP01

Appointment of director

Please go to www.companieshouse.gov.uk

What this form is for

an individual as a director.

You may use this form to appoint

You can use the WebFiling service to file this form online.

What this form is NOT for

of corporate director'.

You cannot use the form to appoint

please use form AP02 'Appointment

a corporate director. To do this,



Companies House

COMPANIES HOUSE

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1 2	Company details		LAura in the control of the control	
Company number	03444829		→ Filling in this form	
Company name in full	STONEHILLS OUR MANAGENONT		Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
	COMPANY LIMITED			
2	Date of director's appointment			
Date of appointment	20 01 201	5	•	
New director's details			• Former name(s)	
Title*	MS	Please provide any previous names which have been used for business purposes in the past 20 years.		
Full forename(s)	AW-MARIE			
Surname	FOLEY		Married women do not need to give former names unless previously used	
Former name(s) •		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		
Country/State of residence	UNITED KINGDO			
Nationality	BRITISH			
Date of birth	6 7 6 8 1 4 S			
Business occupation (if any)	PSYCHOCHERAPLE		If you have a business occupation, please enter here. If you do not, please leave blank.	
4	New director's service address •	Al-MF2-30	1,222,224,224,244,244,244,244,244,244,24	
	Please complete your service address below. You residential address in Section 4a .	ı must also complete your usual	O Service address This is the address that will appear	
Building name/number	SHEFOLK HOUSE	30, STONEHILLS COUR	on the public record. This does not have to be your usual residential address. Please state 'The Company's	
treet	GEORGE STREET	COLLEGE ROAD		
ost town	01001		Registered Office' if your service address is recorded in the company's	
County/Region		BOLWICH.	register of directors as the company's registered office. If you provide your residential address here it will appear on the public record.	
ostcode		LOW BON		
	SBAIDFR	SE21 7LZ		
ountry ·	ENGLAND	ENGLAND.		

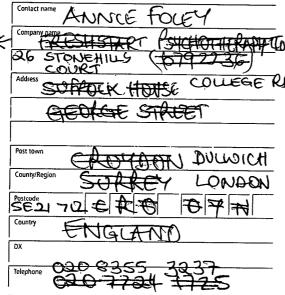
AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company.	• Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership.
New director's signature	Signature X	
Authorising signature	Signature X X RS NAT	Person authorised Under either section 270 or 274 of the Companies Act 2006.
	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.	
6	Additional former names (continued from Section 3)	
Former names 9		Additional former names Use this space to enter any additional names.
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<u> </u>		
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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.

STONEHIUS COURT MANAGEMENT IMITEN



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 ușual 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. 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