

# AP01

## Appointment of director

**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 'Appointment  
of corporate director'

WEDNESDAY



\*A2Z46KJV\*

A17

08/01/2014

#194

COMPANIES HOUSE

### 1 Company details

Company number	04175861
Company name in full	KXC LANDOWNERS 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 director's appointment

Date of appointment	<sup>d</sup> 01 <sup>m</sup> 01 <sup>y</sup> 2014
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### 3 New director's details

Title*	MR
Full forename(s)	PETER
Surname	HAWTHORNE
Former name(s)	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	<sup>d</sup> 09 <sup>m</sup> 05 <sup>y</sup> 1966
Business occupation (if any)	ACCOUNTANT

### 4 New director's service address

Please complete your service address below You must also complete your usual residential address in Section 4a

Building name/number	4TH FLOOR, ONE
Street	KEMBLE STREET
Post town	LONDON
County/Region	
Postcode	WC2B 4AN
Country	UK

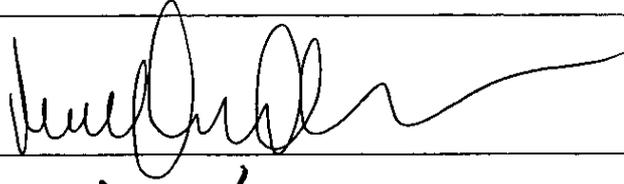
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**5** Signatures

I consent to act as director of the above named company

New director's  
signature

Signature



Authorising signature

Signature



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


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**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