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 as a corporate director To do this please use form APO2 'Appoin of corporate director'



09/09/2011

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		COMPANIES HOUSE	
1	Company details		
Company number	0 4 4 1 0 1 7 6	→ Filling in this form Please complete in typescript or in	
Company name in full	EAST KENT SPATIAL DEVELOPMENT COMPANY	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	10 7 6 a 12 10 11 1		
3	New director's details	• Former name(s)	
Title*	MRS	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	
Full forename(s)	CAROLE		
Surname	BARRON		
Former name(s) •		Continue in section 6 if required	
Country/State of residence	ENGLAND	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	
Nationality	BRITISH		
Date of birth	$\begin{bmatrix} d & 1 & d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$		
Business occupation (if any)	DIRECTOR		
4	New director's service address ©		
	Please complete your service address below You must also complete your usual residential address in Section 4 a	• Service address This is the address that will appear on the public record. This does not	
Building name/number	THE COMPANY'S REGISTERED OFFICE	have to be your usual residential	
Street		Please state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town		register of directors as the company's registered office	
County/Region		If you provide your residential	
Postcode		address here it will appear on the public record	
Country			

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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	X CBarran X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
Authorising signature	X John allas	O 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 6		Additional former names Use this space to enter any additional names