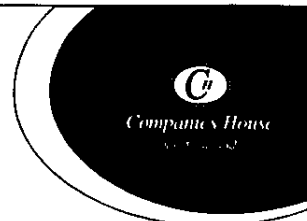


AP01

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
COMPANIES HOUSE

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number 04410176 A25 *A13QGLZF* 29/02/2012 #106

Company name in full East Kent Spatial Development Company

→ 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 05/01/2012

3 New director's details

Title* Cllr.
Full forename(s) Alan
Surname Clifton-Holt.
Former name(s) ①
Country/State of residence ② ENGLAND
Nationality BRITISH
Date of birth 07/05/1979
Business occupation (if any) ③ FARMER.

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 HAGUEHANDS FARM,
Street BURMARSH
~~ROMNEY MARSH~~
Post town ROMNEY MARSH
County/Region KENT
Postcode TN290JR
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

AP01
Appointment of director

5

Signatures

New director's signature	<p>I consent to act as director of the above named company</p> <p>Signature</p> <p>X <i>Alan Clifton-Holt.</i> X</p>	<p>① 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</p>
Authorising signature	<p>Signature</p> <p>X <i>John Cribbey</i> X</p> <p>This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>	

6

Additional former names (continued from Section 3)

Former names ①	<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>										<p>① Additional former names Use this space to enter any additional names.</p>