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 th
please use form APO2 'Appoi
of corporate director'



16/03/2012 COMPANIES HOUSE

#117

| | | 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 bold black capitals. All fields are mandatory unless specified or indicated by * | |
| Company name in full | East Kent Spatial Development Company | | |
| | | | |
| 2 | Date of director's appointment | | |
| Date of appointment | 10 5 0 1/2 1/2 | | |
| 3 | New director's details | • Former name(s) | |
| Title* | COUNCILLOR | 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. | |
| Full forename(s) | \RIS | | |
| Surname | JOHN STON | | |
| Former name(s) • | ALLEY | | |
| Country/State of residence | ENGLAND | | |
| Nationality | IRISH | | |
| Date of birth | 12/3 11/0 /1/9/4/8 | | |
| Business occupation (if any) • | | | |
| 4 | New director's service address @ | | |
| | Please complete your service address below You must also complete your usual residential address in Section 4a | • 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 | |
| Building name/number | THANET DISTRICT COUNCIL | | |
| Street | CECIL STREET | | |
| | | | |
| Post town | MARGATE | 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 | |
| County/Region | KENT | | |
| Postcode | CT911XZ | | |
| Country | ENGLAND | | |
| | | | |
| | | | |

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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 | × 1 — × | of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| Authorising 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 • | | Additional former names Use this space to enter any additional names. |