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 the please use form AP02 'Appc of corporate director'.



"AEGDOP60\* A24 17/11/2010 COMPANIES HOUSE

426

	Company details	<del></del>	
Company number	0 4 4 4 0 5 4 1	► Filling in this form Please complete in typescript or in	
Company name in full	Macintosh Vıllage Car Park (Management) Lımıted	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
	Date of director's appointment		
Date of appointment	6018 111 12/01/10		
	New director's details	1 Former name(s)	
Title*	Mr	Please provide any previous names which have been used for business purposes in the past 20 years  Marned women do not need to give former names unless previously used for business ourposes	
Full forename(s)	Roger William		
Surname	Taylor		
Former name(s) 1		Continue in section 6 if required	
Country/State of residence 2	England	Country/State of residence     This is in respect of your usual	
Nationality	British	residential address as stated in Section 4a	
Date of birth	0   2   1   1   7   7   7   7   4	Business occupation     If you have a business occupation, please enter here If you do not, please leave blank	
Business occupation (if any) s	Director		
	New director's service address 4		
	Please complete your service address below. You must also complete your usual residential address in <b>Section 4a</b>	Service address     This is the address that will appear on the public record. This does not have to be your usual residential address.	
Building name/number	70		
Street	High Street	Please state The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town	Fareham	register of directors as the company's registered office	
County/Region	Hampshire	If you provide your residential	
Postcode	P O 1 6 7 B B	address here it will appear on the public record	
Country	England		

## AP01

Appointment of director

	Signatures	
New director's signature	I consent to act as director of the above named company  Signature  X	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
Authonsing signature	Signature X	signing has membership  2 Person authonsed  Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director 1, Secretary, Person authorised 2, Administrator, Administrative Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor  Additional former names (continued from Section 3)	
Former names 3	Additional former names (continued from Section 3)	3 Additional former names Use this space to enter any additional names

### AP01

Appointment of director

#### 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.

Cortaci name Frank Riley
Company name Osborne Clarke
One London Wall
London
Post town
CountyRegion
Postnode E C 2 Y 5 E B
Country
DX
Telephone 020 7105 7180

#### 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 usual 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov uk

5012077