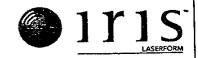
In accordance with Section 167 of the Companies Act 2006

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

X What this form is NOT for You cannot use the form to: a corporate director To do ti please use form AP02 'Appo of corporate director



02/03/2012 COMPANIES HOUSE

1	Company details		
Company number	4 5 0 7 9 2 5	Filling In this form Please complete in typescript or in	
Company name in full	The Ashcroft Residents (Management) Company Limited	bold black capitals All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment	specified of indication by	
	· ·		
	1 -1 1 10 1 00 1 1		
3	New director's details	Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years	
Title *	Mas		
Full forename(s) X	JILL DIGNE	Married woman do not need to give	
Surname X	CALLIGHAN	former names unless previously used for business purposes	
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,	
Nationality X	BEITISH		
Date of birth X	0 3 11 11 11 19 15 1		
Business occupation (if any) (if any)	REM 200	please enter here If you do not, please leave blank.	
4	New director's service address ⊙		
X	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	
Building name/numbe	12 ASH HOUSE		
Street	BISHOPYHORPE DOAD	Please state The Company's Registered Office' If your service	
		address is recorded in the company's	
Post town	402x	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	HORTH TORKSHIRE		
Postcode	7023 1 LU		
Country	ENGLAND		

APO1
Appointment of director

5	Signatures	
	1 consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
New director's signature	Signature X	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	Signature For and on behalf of Eversecretary Ltd Authorised signatory of Eversecretary Ltd This form may be signed and authorised by: Director 1, Secretary, Person authorised 2, Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor.	
6	Additional former names (continued from Section 3)	
Former names 3		Additional former names Use this space to enter any additional names

AP01

Appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name	Where to send	
Company name Eversheds LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address Eversheds House, 70 Great Bridgewater Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.	
Postown Manchester	For companies registered in Scotland:	
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Postcode M 1 5 E S Country	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX DX 14344 Manchester	For companies registered in Northern Ireland:	
Telephone 0845 497 9797	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.	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,	
Please make sure you have remembered the following:		
The company name and number match the information held on the public Register.	Cardiff, CF14 3WE.	
You have provided a business occupation if you have one.	<i>i</i> Further information	
You have provided a correct date of birth You have completed the date of appointment. You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
You have provided both the service address and the usual residential address	This form is available in an	
Addresses must be a physical location. They cannot	alternative format. Please visit the	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at	
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	www.companieshouse.gov.uk	
completing this form The new director has signed the form You have provided an authorising signature		

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