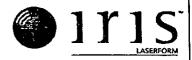
In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

You can use the WebFiling service to file this form online.

fill in where marked X



Please go to www companieshouse gov uk What this form is NOT f What this form is for You cannot use the form You may use this form to appoint A16 a corporate director. To an individual as a director 03/04/2012 please use form AP02 1/ COMPANIES HOUSE A STATE OF THE STA of corporate director. 80A 26/03/2012 COMPANIES HOUSE #164 Company details Filling in this form Company number Please complete in typescript or in bold black capitals The Ashcroft Residents (Management) Company Limited Company name in full All fields are mandatory unless specified or indicated by * Date of director's appointment الا كا الا Date of appointment 3 New director's details Former name(s) Please provide any previous names Title * which have been used for business purposes in the past 20 years Full forename(s) Married woman do not need to give former names unless previously used Surname for business purposes Former name(s) 1 1 Continue in section 6 if required. Country/State of residence Country/State of This is in respect of your usual residence 2 residential address as stated in Section 4a Nationality Business occupation Date of birth If you have a business occupation. please enter here. If you do not, Business occupation please leave blank. (if any) 9 New director's service address • Service address Please complete your service address below You must also complete your usual This is the address that will appear residential address in Section 4a. on the public record. This does not have to be your usual residential Building name/number acidress Street Please state 'The Company's Registered Office' If your service address is recorded in the company's register of directors as the Post town company's registered office If you provide your residential County/Region address here it will appear on the public record. Postcode Country

AP01 Appointment of director

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	Signature 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	Signature X	Person authorised 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, 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

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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.	
Posttown 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	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
DX DX 14344 Manchester		
Telephone 0845 497 9797	For companies registered in Northern Ireland: 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	
Please make sure you have remembered the following:	243 exemption, please post this whole form to the different postal address below:	
The company name and number match the information held on the public Register	The Registrar of Companies, PO Box 4082, 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 enquines@companieshouse gov uk	
☐ You have provided both the service address and the	This form is available in an	
usual residential address 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	www.companieshouse.gov.uk	
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 authonsing signature		

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