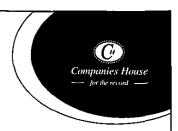
in accordance with Section 167 of the Companies Act 2006

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 form

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1	Company details		
Company number Company name in full	4 7 6 5 7 8 9 St David's (No 2) Limited	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	$\begin{bmatrix} d & 3 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} m & 1 \end{bmatrix} \begin{bmatrix} m & 2 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix}$		
3	New director's details	• Former name(s)	
Title*	Mr	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 use 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)	Martin David		
Surname	Ellis		
Former name(s) •			
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	d 2 d 4 m 1 m 0 y 1 y 9 y 6 y 4		
Business occupation (if any)	Project Manager		
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	
Building name/number	40	on the public record. This does not have to be your usual residential.	
Street	Broadway	address Please state 'The Company's	
		Registered Office' if your service	
Post town	London	address is recorded in the company register of directors as the	
County/Region		company's registered office If you provide your residential	
Postcode	SW1H0BT	address here it will appear on the public record	
Country		positi record	

AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	Societas Europaea If the form is hours filed on behelf of a
New director's signature	X X	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 Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X	
	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

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 Contact name Company name The Company Secretary Address Land Securities Group PLC 5 Strand Post town London County/Region Postcode 2 Country United Kingdom DX Telephone Checklist We may return forms completed incorrectly or with information missing

Please make sure you have remembered the			
fol	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		
ļ	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 busines		
	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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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 enquiries@companieshouse gov uk

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