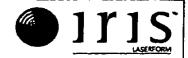
In accordance with Section 167 of the Companies Act 2006

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 ap a corporate director. To do this please use form AP02 Appoin of corporate director.



26/01/2012 **COMPANIES HOUSE**

A11

20/01/2012 COMPANIES HOUSE

	Company details			
Company number	05183039	Filling in this form Please complete in typescript or in		
Company name in full	Company name in full COCONY DEVELOPMENTS (SOUTH		bold black capitals.	
	KENSINGTON) LIMITED		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment			
Date of appointment	13 0 2012			
3	New director's details	Former name(s) Please provide any previous names which have been used for business		
Title *	MB			
Full forename(s)	ROSSANO YOUSEF	purposes in the past 20 years. Married woman do not need to give		
Surname	MANSOORI- DARA		former names unless previously used for business purposes.	
Former name(s) •			Continue in section 6 if required.	
Country/State of residence	uk	0	Country/State of residence This is in respect of your usual residential address as stated in	
Nationality	BRITISH		Section 4a	
Date of birth	BRITISH 1/9/6/3	0	Business occupation If you have a business occupation,	
Business occupation (if any)	COMPANY DIRECTOR		please enter here. If you do not, please leave blank.	
41.	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		
Building name/number	19 HARROGATE HOUSE	have to be your usual residential address Please state 'The Company's Registered Office' if your service address is recorded in the company's		
Street	39 PARLIAMENT STREET			
Post town	HARROGATE	register of directors as the company's registered office		
County/Region	NORTH YORKSHIRE	If you provide your residential		
Postcode	HG1 284	address here it will appear on the public record		
Country	uk			

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	Piesse 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 terms Edwin Coe 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:		
Addess 2 Stone Buildings	For companies registered in England and Wales:		
Lincolns Inn	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff		
Post been London	For companies registered in Scotland:		
County-Flagion London	The Registrar of Companies, Companies House,		
Postcode W C 2 A 3 T H	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1		
County United Kingdom	or LP - 4 Edinburgh 2 (Legal Post)		
CX DX 191 LDE CHANCERY LANE	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
Telephone 020 7691 4000			
✓ 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	243 exemption, please post this whole form to the different postal address below:		
following: 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	Further information		
have one. You have provided a correct date of birth.			
You have completed the date of appointment	For further information please see the guidance notes on the website at www companieshouse.gov.uk		
You have completed the nationality box in Section 3.	or email enquines@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.	www.companieshouse.gov.uk		
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.			

AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company.	Societas Europees If the form is being filed on behalf
New director's signature	Signature X Mardon Dora X	of a Societas Europeea (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