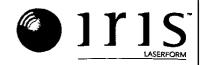
## **AP01**

## 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 appoint a corporate director. To do this please use form AP02 'Appoin of corporate director'



08/06/2010 COMPANIES HOUSE

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Company details 2 Filling in this form 5 3 Company number Please complete in typescript or in bold black capitals Company name in full STRATTON PARK TWO LIMITED All fields are mandatory unless specified or indicated by \* Date of director's appointment Date of appointment New director's details Former name(s) Please provide any previous names Title \* MR which have been used for business purposes in the past 20 years **PAUL ANDREW** Full forename(s) Marned woman do not need to give former names unless previously used Surname **CULLINGFORD** for business purposes Former name(s) • Continue in section 6 if required Country/State of residence Country/State of This is in respect of your usual ENGLAND residence 2 residential address as stated in **BRITISH** Nationality Section 4a Business occupation Date of birth If you have a business occupation, please enter here If you do not, Business occupation CHARTERED ACCOUNTANT please leave blank (if any) 3 New director's service address 4 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 105 address Street **DUKE 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 LIVERPOOL company's registered office If you provide your residential County/Region **MERSEYSIDE** address here it will appear on the Postcode public record Country **ENGLAND** 

## 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  Person authorised Under either section 270 or 274 of the Companies Act 2006	
Authorising signature	This form may be signed and authorised by Director ①, Segretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver, manager, Charity commission receiver and manager, CIC manager, Judicial factor		
			6
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 CHANTEL CLAGUE	Where to send	
Company name WEIGHTMANS 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 INDIA BUILDINGS	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
WATER STREET		
Post town LIVERPOOL	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	
County/Region MERSEYSIDE		
Postcode L 2 0 G A		
Country ENGLAND	or LP - 4 Edinburgh 2 (Legal Post)	
Telephone 0151 227 2601	For companies registered in Northern Ireland. The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
✓ Checklist	Belfast, Northern Ireland, BT1 3BS 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.  The company name and number match the	243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
information held on the public Register	Caldill, Cl. 14 3VVL	
You have provided a business occupation if you have one	<i>i</i> Further information	
You have provided a correct date of birth	For further information please see the guidance notes	
You have completed the date of appointment You have completed the nationality box in Section 3	on the website at www.companieshouse gov.uk or.email.enquiries@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 authorising signature		