

# AP01

## Appointment of director



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **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 'Appointment of corporate director'.



\*A4LG9JGW\*  
A31 03/12/2015 #299  
COMPANIES HOUSE  
\*A4JY7HWZ\*  
A13 11/11/2015 #311  
COMPANIES HOUSE

THURSDAY  
WEEK

### 1 Company details

Company number 0 5 4 5 2 0 7 9  
Company name in full Monmore Grange Management Company 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 d 2 d 6 m 1 m 0 y 2 y 0 y 1 y 5

### 3 New director's details

Title\* Mr  
Full forename(s) Charles  
Surname Lucas  
Former name(s) ①  
Country/State of residence ② United Kingdom  
Nationality British  
Month/year of birth ③ X X m 0 m 4 y 1 y 9 y 6 y 2  
Business occupation (if any) ④ Chartered Surveyor

- ① **Former name(s)**  
Please provide any previous names  
(including maiden or married names)  
which have been used for business  
purposes in the last 20 years.  
Continue in section 7 if required.
- ② **Country/State of residence**  
This is in respect of your usual  
residential address as stated in  
section 4a.
- ③ **Month and year of birth**  
Please provide month and year only.  
Provide full date of birth in  
section 3a.
- ④ **Business occupation**  
If you have a business occupation,  
please enter here. If you do not,  
please leave blank.

### 4 New director's service address ⑤

Please complete your service address below. You must also complete your usual  
residential address in **Section 4a**.

Building name/number  
Street 'The Company's Registered Office'  
Post town  
County/Region  
Postcode  
Country

- ⑤ **Service address**  
This is the address that will appear  
on the public record. This does not  
have to be your usual residential  
address.  
Please state 'The Company's  
Registered Office' if your service  
address is recorded in the company's  
register of directors as the  
company's registered office.  
If you provide your residential  
address here it will appear on the  
public record.

AP01  
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**5** Consent to act as director

Please tick the box to confirm consent.

☒ The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

**6** Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed and authorised by:  
Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

**① Societas Europaea**

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.

**② Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

**7** Additional former names (continued from Section 3)

Former names <sup>③</sup>

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**③ Additional former names**

Use this space to enter any additional names.