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 app
a corporate director. To do this,
please use form APO2 'Appointr
of corporate director'.



"AXXR8FP7* A49 11/12/2009 COMPANIES HOUSE

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11,	Company details		
Company number	05495351	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
Company name in full	ST MELLION GREEN MANAGEMENT		
	COMPANY LIMITED		
2	Date of director's appointment	· · · ·	
Date of appointment	1015 11 12101019 ×		
3	New director's details	• Former name(s)	
Fitle*	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 used 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)	ERIC GEORGE		
Surname	CHALLINOR		
Former name(s) •	N/A		
Country/State of residence	ENGLAND UK		
Nationality	BRITISH		
Date of birth	10 1 10 1 19 4 15		
Business occupation (if any) •	N/A		
4	New director's service address •		
	Please complete your service address below. You must also complete your usual residential address in Section 4a.	O 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	
Building name/number	4		
Street	DELAMER CLOSE		
	MYCHWOOD VILLAGIE		
Post town	WESTON	register of directors as the company's registered office.	
County/Region	CHESHIRE	If you provide your residential address here it will appear on the public record.	
Postcode	CH2555		
Country	l IV		

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5	Signatures	•
	I consent to act as director of the above named company.	O 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. O Person authorised Under either section 270 or 274 of the Companies Act 2006.
New director's signature	× Enc Dalms x	
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 9		Additional former names Use this space to enter any additional names.