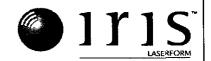
AP01

What this form is for

Appointment of director

Please go to www companieshouse gov uk

You can use the WebFiling service to file this form online.



	an individual as a director	a corporate director To do the please use form AP02 'Appo of corporate director'	26 A38	*ABLOSNAV* 10/09/2010 218 COMPANIES HOUSE *A0W8LLŪE* 20/07/2010 129 COMPANIES HOUSE	
1	Company details				
Company number	0 5 5 6 2 5 4 3	•	→	→ Filling in this form Please complete in typescript or in	
Company name in full	Lambs Support Services Limited			bold black capitals	
			-	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment				
Date of appointment	6 1 7 2 0	7 1 0			
3	New director's details		0	Former name(s)	
Title *	Mr			Please provide any previous names which have been used for business	
Full forename(s)	David Lindsay			purposes in the past 20 years Married woman do not need to give former names unless previously used for business purposes	
Surname	Manson				
Former name(s)			-	Continue in section 6 if required	
Country/State of residence 2	England		2	Country/State of residence This is in respect of your usual residential address as stated in	
Nationality	British			Section 4a	
Date of birth	^d 2 ^d 4 ^m 0 ^m 2 ^y 1 ^y 9	y6 y9	. 6	Business occupation If you have a business occupation,	
Business occupation (if any) 3				please enter here If you do not, please leave blank	
4	New director's service address C)			
	Please complete your service address residential address in Section 4a	below You must also complete your usu	al O	Service address This is the address that will appear on the public record. This does not	
Building name/number	The company's registered	office	_	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	
Street			-		
Post town			-		
County/Region			-	If you provide your residential	
Postcode		-		address here it will appear on the public record	
Country			_		

What this form is NOT for

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	X D.L. M	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	X A X			
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative 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	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 CH22/639009.07106/23240979	Where to send		
Company name Pinsent Masons 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	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town County/Region Postcode B 4 6 B H Country	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 (Local Rost)		
DX 703167 Birmingham 12 Telephone 0121 200 1050	or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS		
✓ Checklist	DX 481 N R Belfast 1		
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following The company name and number match the information held on the public Register	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		
You have provided a business occupation if you have one	<i>i</i> Further information		
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 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 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	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		