

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 'Appointment
of corporate director'.

SATURDAY



A00K0FJG

A32

05/12/2009

270

COMPANIES HOUSE

1 Company details

Company number	06135904
Company name in full	POINT SEVERN WORCESTER MANAGEMENT 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	28	11	2009
---------------------	----	----	------

3 New director's details

Title*	MR		
Full forename(s)	JOHN EDWARD		
Surname	FLETCHER		
Former name(s) ①			
Country/State of residence ②	UK		
Nationality	BRITISH		
Date of birth	12	07	1943
Business occupation (if any) ③	COMPANY DIRECTOR		

① **Former name(s)**
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.

② **Country/State of residence**
This is in respect of your usual
residential address as stated in
Section 4a.

③ **Business occupation**
If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ④

Please complete your service address below. You must also complete your usual residential address in Section 4a.	
Building name/number	BURY'S PLACE
Street	10 THE VILLAGE CLIFTON ON TEME
Post town	WORCESTER
County/Region	
Postcode	WR6 6DH
Country	UK

④ **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.

Keith Hughes

From: "Keith Hughes" <KHughes@redbrickpm.co.uk>
To: <keith@hughes1953.fsworld.co.uk>
Sent: 26 November 2009 14:23
Subject: FW: Insurance Claims

From: Ian Harvey
Sent: 26 November 2009 12:40
To: Keith Hughes
Subject: RE: Insurance Claims

ECS → Property Level → enter the property you want to view ie 058/01 → Document → Insurance → Buildings → Correspondence → Images

Every properties insurance policy is saved here.

From: Keith Hughes
Sent: 26 November 2009 10:26
To: Ian Harvey
Subject: RE: Insurance Claims

Thanks Young Ian
Good point

Can you wing me a copy of the invoice together with the Management Company's Insurance details and I'll get this one sorted out.

Regards

K

From: Ian Harvey
Sent: 26 November 2009 10:03
To: Keith Hughes
Subject: Insurance Claims

Dear Keith

We have received an invoice for an Insurance Claim on 13 St Giles Row addressed to the Management Company. As agents we should not get involved in Insurance Claims on individual properties?

If the leaseholder is not happy with an Insurance Claim handling on our part then they can (and often do) complain to the FSA which will come down on us like a ton of bricks if we haven't filled certain criteria, especially as you are not registered as an adviser at the FSA. We are best simply asking the Leaseholders to deal with there own claims directly with the loss adjustors (if you want ask GAB Robins to keep you in the loop with the claim), if they ask you for a recommendation of a contractor then pass on the contractors details to the leaseholder. This also means the Management Company is not subsidising insurance claims on there cash flow.

HP Color LaserJet CM1312nfi MFP

Fax Error Report

RED BRICK - WESTERN
01793 703330
26-Nov-2009 14:36

Job	Date	Time	Type	Identification	Duration	Pages	Result
334	26/11/2009	14:35:32	Receive		0:40	1	Comm Error 232

AP01

Appointment of director

5

Signatures

I consent to act as director of the above named company.

New director's
signature

Signature

X

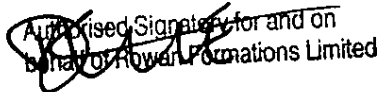


X

Authorising signature

Signature

X


Authorised Signatory for and on
behalf of Rowan Formations Limited

X

This form may be signed and authorised by:

Director ^①, Secretary, Person authorised ^②, 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.

6

Additional former names (continued from Section 3)

Former names ^③

③ Additional former namesUse this space to enter any
additional names.

Fax Activity Log

RED BRICK - WESTERN
01793 703330
26-Nov-2009 14:36

Date	Time	Type	Identification	Duration	Pages	Result
27/10/2009	14:01:25	Receive	000000000000	0:19	1	OK
27/10/2009	18:16:16	Receive	000000000000	0:39	1	OK
28/10/2009	11:02:07	Receive	000000000000	0:49	1	OK
28/10/2009	11:31:56	Receive	000000000000	0:17	1	OK
29/10/2009	09:48:38	Receive	IAxmodem	0:31	1	Comm Error 244
29/10/2009	11:19:59	Receive	000000000000	0:20	1	OK
29/10/2009	11:45:56	Receive	000000000000	0:25	2	OK
29/10/2009	12:01:15	Receive	000000000000	0:44	1	OK
30/10/2009	11:01:37	Receive	000000000000	0:38	1	OK
2/11/2009	09:11:49	Receive	000000000000	0:33	1	OK
3/11/2009	11:19:19	Receive	000000000000	0:43	0	Comm Error 392
4/11/2009	13:48:05	Receive	000000000000	0:33	1	OK
5/11/2009	11:17:44	Receive	000000000000	0:44	1	OK
5/11/2009	17:45:16	Receive	000000000000	0:55	1	OK
6/11/2009	11:04:53	Receive	FaxDelivery	0:24	1	OK
8/11/2009	13:07:55	Receive	000000000000	0:43	1	OK
9/11/2009	12:47:58	Receive	000000000000	0:20	1	OK
10/11/2009	13:34:03	Receive	000000000000	0:18	1	OK
12/11/2009	10:42:31	Receive	000000000000	0:20	1	OK
12/11/2009	11:45:19	Receive	000000000000	0:39	1	OK
12/11/2009	12:43:13	Receive	000000000000	0:36	1	OK
12/11/2009	12:45:47	Receive	IAxmodem	0:35	1	OK
12/11/2009	13:42:28	Receive	000000000000	0:41	1	OK
14/11/2009	15:15:53	Receive	000000000000	1:44	1	OK
16/11/2009	12:16:37	Receive	08458621824	1:40	4	OK
16/11/2009	13:59:21	Receive	08458621824	0:21	1	OK
18/11/2009	11:17:33	Receive	000000000000	0:30	1	OK
18/11/2009	11:26:33	Receive	000000000000	0:21	1	OK
18/11/2009	13:06:14	Receive	000000000000	0:27	1	OK
18/11/2009	13:20:22	Send	08458621824	0:48	1	OK
18/11/2009	21:01:46	Receive	IAxmodem	0:25	1	OK
18/11/2009	22:32:43	Receive	IAxmodem	0:22	1	OK
19/11/2009	10:52:04	Receive	IAxmodem	0:40	1	OK
19/11/2009	16:45:52	Receive	IAxmodem	0:23	1	OK
20/11/2009	12:18:59	Receive	000000000000	0:21	1	OK
24/11/2009	12:38:10	Receive	0014693843933	0:32	1	OK
24/11/2009	13:30:41	Send	0014693843933	1:24	1	OK
25/11/2009	10:28:58	Receive	0014693843933	0:25	1	OK
25/11/2009	12:33:51	Receive	0014693843933	0:39	1	OK
26/11/2009	14:35:32	Receive	0014693843933	0:40	1	Comm Error 232

AP01

Appointment of director

**Presenter 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.

Contact name **KEITH HUGHES**

Company name **REDBRICK PROPERTY**

MANAGEMENT

Address **1 SPODE CLOSE**

REDHOUSE

Post town **SWINDON**

County/Region **WILTSHIRE**

Postcode **S N 2 5 2 E G**

Country **ENGLAND UK**

DX **/**

Telephone **07812 989673**

**Checklist**

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.
- ☐ You have provided a business occupation if you have one.
- ☐ 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.

**Important information**

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

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 (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.
DX 481 N.R. Belfast 1.

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.

**Further information**

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