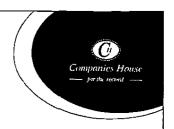
AP01

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

X What this form is NOT for You cannot use the form to a a corporate director To do thi please use form AP02 'Appoir of corporate director'



10/10/2011 **COMPANIES HOUSE**

08/09/2011

A25

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COMPANIES HOUSE Company details 6253861 Filling in this form Company number Please complete in typescript or in DRICHARD COURT GREENWAY Company name in full bold black capitals All fields are mandatory unless MANAGENENT specified or indicated by ' Date of director's appointment 201 | to | t Date of appointment New director's details • Former name(s) Please provide any previous names Title* which have been used for business MRS purposes in the past 20 years Full forename(s) EVELYN Married women do not need to give Surname former names unless previously used REYNOLDS for business purposes Former name(s) • Continue in section 6 if required Country/State of O Country/State of residence UNITED KINGDOM residence @ This is in respect of your usual residential address as stated in Nationality BRITISH Section 4a 10 Date of birth Business occupation If you have a business occupation, **Business occupation** RETRED please enter here If you do not, (if any) 6 please leave blank New director's service address 9 Please complete your service address below You must also complete your usual O Service address residential address in Section 4a This is the address that will appear on the public record. This does not Building name/number have to be your usual residential address Street MERRYFIELDS Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town register of directors as the UKBRIDGE company's registered office County/Region If you provide your residential address here it will appear on the Postcode public record Country England

APO1 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 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
New director's signature	X ERgrolds X	
Authorising signature	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.