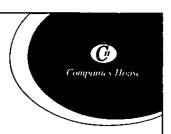
AP01

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 a
a corporate director To do thi
please use form APO2 'Appoir
of corporate director'



A53X3NNS A39 23/09/2010 COMPANIES HOUSE

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	Company details		
Company number	06555157	→ Filling in this form Please complete in typescript or in	
Company name in full	THE SURREY HILLS SOCIETY LIMITED	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	2 6 0 5 2 0 1 10		
3	New director's details	• Former name(s)	
Title*	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)	NENNETH JOHN		
Surname	BARE		
Former name(s) •			
Country/State of residence	MODANIN COTINU		
Nationality	BRITISH		
Date of birth	3 0 0 4 11952		
Business occupation (if any) [©]			
4	New director's service address o		
	Please complete your service address below You must also complete your usual residential address in Section 4a	Service address This is the address that will appear	
Building name/number	WARREN FARM BARNS	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' register of directors as the company's registered office If you provide your residential address here it will appear on the public record	
Street	HEADLEY LANE		
	MICKLEHAM		
Post town	DORKING		
County/Region	SURREY		
Postcode	RHS 6D6		
Country	ENGLAND		

AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	• Societas Europaea
New director's signature	X K. J. Bare X	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
Authorising signature	X MW CMA	
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names 6		Additional former names Use this space to enter any additional names.

AP01

Appointment of director

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	
Conta	ict name
Comp	arry name
Addre	55
Post	
Coun	ty/Region
Posto	xde
Соип	try
DX	
Telep	hone
	Ch . J.P.4
<u>√</u>	Checklist
	may return forms completed incorrectly or the information missing
	ase make sure you have remembered the
	lowing:
	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
	Vou have completed the date of appointment
	You have completed the date of appointment
	You have completed the nationality box in
	You have completed the nationality box in Section 3 You have provided both the service address and the usual residential address
	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
	You have completed the nationality box in Section 3 You have provided both the service address and the usual residential address

 You have included all former names used for business purposes over the last 20 years

application if applying for this at the same time as

☐ You have enclosed a relevant section 243

The new director has signed the form
 You have provided an authorising signature

completing this form.

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 Ireland¹
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