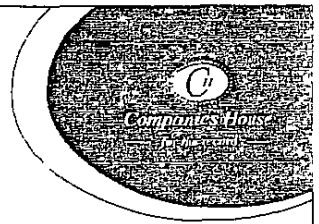


# AP01

## Appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 AP02 'Appoint  
of corporate director'

SATURDAY



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\*AP09ET5K\*  
09/04/2011  
COMPANIES HOUSE

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<b>1</b> Company details	
Company number	07115983
Company name in full	30 RICKMANSWORTH ROAD AMERSHAM MANAGEMENT LTD.
<b>2</b> Date of director's appointment	
Date of appointment	31 03 2011
<b>3</b> New director's details	
Title*	MR
Full forename(s)	WILLIAM
Surname	ALLAN
Former name(s) <sup>1</sup>	
Country/State of residence <sup>2</sup>	SCOTLAND
Nationality	BRITISH
Date of birth	28 03 1940
Business occupation (if any) <sup>3</sup>	RETIRED
<b>4</b> New director's service address <sup>4</sup>	
Please complete your service address below You must also complete your usual residential address in Section 4a	
Building name/number	14
Street	EARIS REE MEIKLE WARTLE
Post town	INVERURIE
County/Region	ABERDEENSHIRE
Postcode	AB51 5AF
Country	SCOTLAND

**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** 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

AP01

## Appointment of director

<b>5</b>		<b>Signatures</b>	
		I consent to act as director of the above named company	
New director's signature	Signature X		X
Authorising signature	Signature X		X
		<p>This form may be signed and authorised by          Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>	
		<p><b>1</b> 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</p> <p><b>2</b> Person authorised          Under either section 270 or 274 of the Companies Act 2006</p>	

<b>6</b>		<b>Additional former names (continued from Section 3)</b>	
Former names <sup>3</sup>		<p><b>3</b> Additional former names          Use this space to enter any additional names</p>	

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

Company name

**C. ANTHONY WOOD & CO**  
**Chartered Certified Accountants**  
**and Registered Auditors**

Address

Post town

**25 GLOVER ROAD**  
**PINNER, MIDDX**

County/Region

Postcode

**HA5 1LQ**  
**020.8866.8232**

Country

DX

Telephone

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)