In accordance with Section 167 of the Companies Act 2006

## 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 apply a corporate director To do this, please use form APO2 'Appoint of corporate director'



A23

27/10/2010 COMPANIES HOUSE

499

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| All fields are mandatory unless specified or indicated by *  Date of director's appointment  3  |                      | Company details                             |                                      |
|---|----------------------|---|--------------------------------------|
| All fields are mandatory unless specified or indicated by *  Date of director's appointment  Date of appointment  3   |                      | 7368586-                                    | Please complete in typescript or in  |
| Date of director's appointment  Date of appointment  Date of appointment  3   | Company name in full | NORTH HYLTON ROAD REGENERATION              | '                                    |
| New director's details  New director's details  New director's details  Full forename(s)  RICHARD MARK  Surname  CHAMBERLAIN  Former name(s)  Country/State of residence  Nationality  Business occupation (if any)  Please complete your service address of Please complete your usual residential address in Section 4a  New director's service address of the your don't please leave blank  New director's service address of the your don't please state The Company's Registered Office if you service address is recorded in the company's registered office  Nountry/Region  Postcode  New director's details  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 us for business purposes  Continue in section 6 if required  O 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  New director's service address below You must also complete your usual residential address that will appear on the public record This does not have to be your usual residential address in section 4a  Fost town  County/Region  Postcode  The Dalbor A  Postcode  The Dalbor A  Postcode  The provide any previous names which have been used for business occupation, please enter here if you good your residential address is recorded in the company's registered office  If you provide your residential address here it will appear on the public record  |                      |   |                                      |
| New director's details    Full forename(s)  | 2                    | Date of director's appointment              |                                      |
| Title*  MR  Full forename(s)  RICHARD MARK  Surname  CHAMBERLAIN  Former name(s)  Country/State of residence  Tesidence  This is in respect of your usual residential address as stated in Section 4a  Residence of Please complete your service address below You must also complete your usual residential address that will appear on the public record  Postcode  To alb Og A  Prostcode  Prostcode | Date of appointment  | (3 (0 (9) )2 (0) 1 (0)                      |                                      |
| Full forename(s)  RICHARD MARK  Surname  CHAMBERLAIN  Former name(s)  Country/State of residence  Country/State of residence  Nationality  BRITISH  Date of birth  Business occupation (if any)  Please complete your service address  Please complete your service address below You must also complete your usual residential address that will appear on the public record  Street  New director's service address  Post town  County/Region  Postcode  T S 2 6 0 6 A  RICHARD MARK  Married women do not need to giv former names unless previously us 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  If you have a business occupation, please leave blank  Postrice address  This is the address  Please complete your service address below You must also complete your usual residential address.  Please for business purposes  Ontinue in Section 6 if required  Country/State of residence  This is in respect of your usual residential address as the surface of your usual residential address that will appear on the public record  Post town  County/Region  Data  T S 2 6 0 8 A  Please state 'The Company's Registered Office' if your service address is recorded in the company's registered office  If you provide your residential address here it will appear on the public record   | 3                    | New director's details                      | 1                                    |
| Full forename(s)  RICHARD MARK  Surname  CHAMBERLAIN  Former name(s)  Country/State of residence on the surface of your usual residential address as stated in Section 4a  New director's service address on the public record This does not have to be your usual residential address.  Post town  Country/Region  Raited Married women do not need to give former names unless previously us for business purposes  Continue in section 6 if required  Ocountry/State of residence This is in respect of your usual residential address as stated in Section 4a  Business occupation  (if any)  New director's service address on the public record This does not have to be your usual residential address.  Please complete your service address below You must also complete your usual 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 address the residential address here it will appear on the public record  Fostcode  This is the address that will appear on the public record in the company registered office address.  Please state The Company's Registered office of your service address here it will appear on the public record.  | Title*               | ME  | which have been used for business    |
| Former name(s) •  Country/State of residence • Nationality  Date of birth  Business occupation (if any) •  Please complete your service address •  Please complete your service address below You must also complete your usual residential address that will appear on the public record This does not have to be your usual residential address is recorded in the company's Registered office if your service address that will appear on the public record of it your provide your residential address here it will appear on the public record for your service address here it will appear on the public record This does not have to be your usual registered office if your service address here it will appear on the public record This does not have to be your usual registered office if your service address here it will appear on the public record address here it will appear on the public record address here it will appear on the public record in the company's registered office.   | Full forename(s)     | RICHARD MARK                                | 1 ,                                  |
| Country/State of residence This is in respect of your usual residential address as stated in Section 4a  Business occupation (if any) New director's service address Country/State of residence This is in respect of your usual residential address as stated in Section 4a  New director's service address New You must also complete your usual residential address in Section 4a  New director's service address below You must also complete your usual residential address in Section 4a  New director's service address below You must also complete your usual residential 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 register of directors as the company's registered office If you provide your residential address here it will appear on the public record  | Surname              | CHAMBERLAIN                                 | former names unless previously used  |
| This is in respect of your usual residential address as stated in Section 4a  Business occupation (if any)  Please complete your service address below You must also complete your usual residential address in Section 4a  Please complete your service address below You must also complete your usual residential address in Section 4a  Please complete your service address below You must also complete your usual residential address in Section 4a  Building name/number  33  Street  Post town  County/Region  Postcode  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  Service address  This is the address  This is the address  This is the address  This is the address as stated in Section 4a  Postroid address in Section 4a  Post town  County/Region  Dathan  Postcode  The District Auguston  This is in respect of your usual residential address as stated in Section 4a  Business occupation  If you have a business occupation  If you provide 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  | Former name(s) •     |   | , ,                                  |
| Please complete your service address Please complete your usual residential address in Section 4a  Building name/number 23  Street  Post town  County/Region  Postcode  Service address  Please enter here if you do not, please leave blank  Postcode  Please complete your service address below You must also complete your usual residents 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 companing register of directors as the company's registered office. If you provide your residential address here it will appear on the public record.  |                      | United Kingdom                              | This is in respect of your usual     |
| Please complete your service address Please complete your usual residential address in Section 4a  Building name/number 23  Street  Post town  County/Region  Postcode  Service address  Please enter here if you do not, please leave blank  Postcode  Please complete your service address below You must also complete your usual residents 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 companing register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record.   | Nationality          | BRITISH                                     |                                      |
| Please complete your service address Please complete your usual residential address in Section 4a  Building name/number 23  Street  Post town  County/Region  Postcode  Service address  Please enter here if you do not, please leave blank  Postcode  Please complete your service address below You must also complete your usual residents 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 companing register of directors as the company's registered office. If you provide your residential address here it will appear on the public record.  | Date of birth        | 00°a 100 119614                             |                                      |
| Please complete your service address below You must also complete your usual residential address in Section 4a  Building name/number  Street  Cobse  Post town  County/Region  Postcode  Postcode  Please complete your service address below You must also complete your usual residence 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   |                      |   | please enter here. If you do not,    |
| residential address in Section 4a  Building name/number 23  Street  Kingleher Cice  Post town  Post town  County/Region  Postcode  Toldo Gra  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 register of directors as the company's registered office  If you provide your residential address here it will appear on the public record  | 4                    | New director's service address <sup>©</sup> | · · · · · ·                          |
| Building name/number 23  Street  Kingleher Cice  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  County/Region  Postcode  TEDEO A  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   |                      |   | This is the address that will appear |
| 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  County/Region  Postcode  TEDEO A  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  | Building name/number | 23  | have to be your usual residential    |
| Post town  County/Region  Postcode  TEQUETE  Address is recorded in the companies register of directors as the company's registered office  If you provide your residential address here it will appear on the public record  | Street               | Kingheher Clase                             | Please state 'The Company's          |
| County/Region  Doman  Postcode  TSQGGA   company's registered office  If you provide your residential address here it will appear on the public record  | Post town            | H. A  | address is recorded in the company's |
| Postcode TS2608 A address here it will appear on the public record  |                      |   | company's registered office          |
|   |                      |   |                                      |
|   | Country              | - United Kingdom.                           | public record                        |

## AP01 Appointment of director

| 5                           | Signatures  |   |
|-----------------------------|---|---|
|                             | I consent to act as director of the above named company   | Societas Europaea   |
| New director's<br>signature | × L Maubel x  | If the form is being filed on behalf<br>of a Societas Europaea (SE) please<br>delete 'director' and insert details<br>of which organ of the SE the persoi<br>signing has membership |
| 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 | Person authorised     Under either section 270 or 274 of the Companies Act 2006   |
| 6                           | Additional former names (continued from Section 3)  | J   |
| Former names •              |   | Additional former names     Use this space to enter any     additional names  |
|                             |   |   |