

AP01

Appointment of director

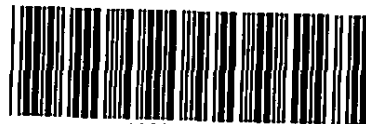
Oyez

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 'Ap-
pointment of corporate director'

MONDAY



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24/02/2014

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COMPANIES HOUSE

1 Company details	
Company number	07402135
Company name in full	210 BATH ROAD MANAGEMENT COMPANY
2 Date of director's appointment	
Date of appointment	18 01 2014
3 New director's details	
Title*	MRS
Full forename(s)	SARAH ANNE
Surname	DOUGLAS
Former name(s) 1	LANE
Country/State of residence 2	UK
Nationality	BRITISH
Date of birth	12 10 1980
Business occupation (if any) 3	ACTRESS
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	FLAT 6, 210
Street	BATH ROAD
Post town	HOUNSLOW
County/Region	MIDDLESEX
Postcode	TW4 7DE
Country	UK

► Filing in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

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.

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Signatures

I consent to act as director of the above named company		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.
New director's signature	Signature X Sarah Douglas X	
Authorising signature	Signature X Sarah Douglas X	
This form may be signed and authorised by Director ¹ , Secretary, Person authorised ² , Administrator, Administrative Receiver, Receiver, Receiver manager, Chantry commission receiver and manager, CIC manager, Judicial factor		



6

Additional former names (continued from Section 3)


Former names ³	SARAH THOMASLANE	3 Additional former names Use this space to enter any additional names.

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	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 Brethertons LLP	
Address 16 Church Street	
Rugby	
Warwickshire	
Post town	
Country/Region	
Postcode	C V 2 1 3 P W
Country	
DX 11672 Rugby-1	
Telephone 01788 579579	
	Checklist
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You have provided a business occupation if you have one	
<input type="checkbox"/> You have provided a correct date of birth	
<input type="checkbox"/> You have completed the date of appointment	
<input type="checkbox"/> You have completed the nationality box in Section 3	
<input type="checkbox"/> You have provided both the service address and the usual residential address	
<input type="checkbox"/> 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	
<input type="checkbox"/> You have included all former names used for business purposes over the last 20 years	
<input type="checkbox"/> You have enclosed a relevant section 243 application if applying for this at the same time as completing this form	
<input type="checkbox"/> The new director has signed the form	
<input type="checkbox"/> 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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	