

# 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 for  
You cannot use the form to appoint  
a corporate director  
please use form AP01  
of corporate director

TUESDAY



A29 04/03/2014 #163  
COMPANIES HOUSE

ase  
uk

### 1 Company details

Company number 07402135  
Company name in full 210 BATH ROAD MANAGEMENT COMPANY LIMITED

**Filling in this form**  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

### 2 Date of director's appointment

Date of appointment 01/08/2014

### 3 New director's details

Title\* MRS  
Full forename(s) ANGELA SMILINE  
Surname EDISON  
Former name(s) 1  
Country/State of residence 2 UNITED KINGDOM  
Nationality BRITISH  
Date of birth 02/04/1976  
Business occupation (if any) 3

**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 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 11  
Street 210 BATH ROAD  
Post town HOUNSLOW  
County/Region MIDDLESEX  
Postcode TW4 7DE  
Country UNITED KINGDOM

**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

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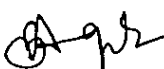
**Signatures**

I consent to act as director of the above named company

New director's  
signature

Signature

X



X

Authorising signature

Signature

X



X

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

<sup>1</sup> 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

<sup>2</sup> Person authorised



Under either section 270 or 274 of  
the Companies Act 2006.




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**Additional former names (continued from Section 3)**

Former names <sup>3</sup>


<sup>3</sup> Additional former names  
Use this space to enter any  
additional names.

 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	
County/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 33060 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>	