

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 for
You cannot use the
a corporate director.
please use form AP01
of corporate director.

WEDNESDAY



A07

A1ZOSWXT

09/01/2013

#89

COMPANIES HOUSE

se

jk

1 Company details

Company number 8251671

Company name in full WESTMINSTER PROPERTY ASSOCIATION Ltd

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 01/01/2013

3 New director's details

Title* MR
Full forename(s) BRIAN ANTHONY
Surname HAM
Former name(s) 1
Country/State of residence 2 UK
Nationality UK
Date of birth 26/01/1958
Business occupation (if any) 3 CEO

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 11 BELGRAVE RD
Street BELGRAVE RD
Post town LONDON
County/Region
Postcode SW1V 1RB
Country UK

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

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5

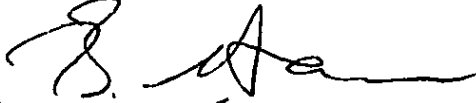
Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X



X

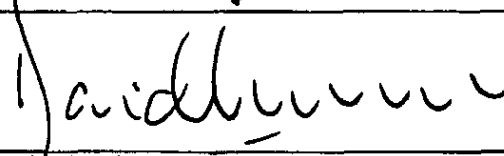
¹ **Societas Europaea**

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.

Authorising signature

Signature

X



X

² **Person authorised**

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by
Director ¹, Secretary, Person authorised ², Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

6

Additional former names (continued from Section 3)

Former names ³

³ **Additional former names**

Use this space to enter any additional names