

## Appointment of corporate 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 a  
corporate body or firm as director

**What this form is NOT for**  
You cannot use this form if you  
are appointing an individual as  
director. To do this, please use  
form AP01 'Appointment of  
individual director'

WEDNESDAY



LD4 \*L225AT76\* #51  
13/02/2013  
COMPANIES HOUSE

### 1 Company details

Company number	0	8	2	5	5	4	9	3
Company name in full	Tesco Dorney (GP) 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 corporate director's appointment

Date of appointment	d	1	d	3	m	0	m	2	y	2	y	0	y	1	y	3
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### 3 New corporate director's details ①

Corporate body/firm name	M&R Dorney 3 Limited															
Building name/number	Mills & Reeve LLP Botanic House															
Street	100 Hills Road															
Post town	Cambridge															
County/Region	Cambridgeshire															
Postcode	C	B	2													
Country	England															
Is the corporate director registered within the European Economic Area (EEA)?																
→ Yes Complete Section 4																
→ No Complete Section 5																

① **Registered or principal address**  
This is the address that will appear  
on the public record. This address  
must be a physical location for the  
delivery of documents. It cannot be  
a PO box number (unless contained  
within a full address), a DX number  
or LP (Legal Post in Scotland)  
number

### 4 EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③	England and Wales
Registration number	08379907

② **EEA**  
A full list of countries of the EEA can  
be found in our guidance  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)  
  
③ This is the register mentioned in  
Article 3 of the First Company Law  
Directive (68/151/EEC)

# AP02

## Appointment of corporate director

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### Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ①

Registration number

① **Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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### Signatures

I consent to act as director of the above named company

New director's signature

Signature *FOR AND ON BEHALF OF M&R DOLNEY 3 LIMITED*  
*John P. Dolney*

Authorising signature

Signature *[Handwritten Signature]*

② **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.

③ **Person authorised**

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor