

AP02

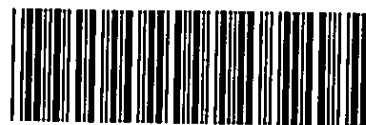
Appointment of corporate director

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 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
AP01 'Appointment of individual
director'.

WEDNESDAY



LD4 13/02/2013 #51
COMPANIES HOUSE

1 Company details

Company number 08255493

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 01/02/2013

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 CB2 1PH

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

③ This is the register mentioned in
Article 3 of the First Company Law
Directive (68/151/EEC)

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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 Pitham

Authorising signature

Signature *[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