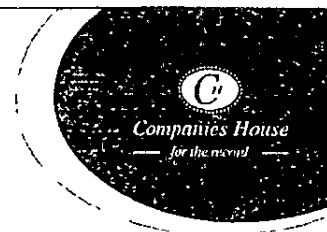


AP01

Appointment of director

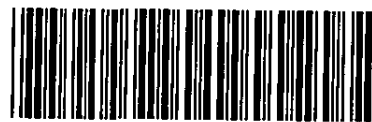


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ 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 form to appoint
a corporate director
please use form AP02
of corporate director

FRIDAY



A15 03/05/2013 #287
COMPANIES HOUSE

base
/uk

1 Company details

Company number 0 8 4 9 6 3 5 3

Company name in full LANGFORD PROPERTY DEVELOPMENTS LIMITED

→ Filing 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 d 1 9 m 0 4 y 2 0 y 1 3

3 New director's details

Title*
Full forename(s) TERESA MARY
Surname LUCK
Former name(s) ①
Country/State of residence ② ENGLAND
Nationality BRITISH
Date of birth d 0 7 m 0 8 y 1 9 y 5 6
Business occupation (if any) ③ DIRECTOR

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 LANGFORD PLACE
Street LANGFORD
Post town MAUDON
County/Region ESSEX
Postcode CM9 4SR
Country ENGLAND

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

5

Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X

[Signature]

[Signature]

X X

Authorising signature

Signature

X

B Kahan

❶ 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

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by
Director ❶, Secretary, Person authorised ❷, 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 ❶

❶ Additional former names

Use this space to enter any additional names.