In accordance with Sections 167 & 167Dof the Companies Act 2006.

AP01

Appointment of director





Go online to file this information www.gov.uk/companieshouse

What this form is for
You may use this form to appoint
an individual as a director.

What this form is NOT for
You cannot use this form to app
a corporate director. To do this,
please use form AP02 'Appointing
of corporate director'.



A06

18/03/2017 COMPANIES HOUSE #281

Company details									
Company number	1	0	4	0	9	0	2	9	
Company name in full	TRAFALGAR ENTERTAINMENT GROUP LIMITED								
	<u></u>								

Filling in this form
Please complete in typescript or in bold black capitals.

Company name in full	TRAFALGAR ENTERTAINMENT GROUP LIMITED	DOIG DIACK Capitals:		
		All fields are mandatory unless specified or indicated by *		
2	Date of director's appointment			
Date of appointment	110 1013 1210117			
3	New director's details	Former name(s) Please provide any previous names		
Title*	MR	(including maiden or married names) which have been used for business		
Full forename(s)	ROBERT GARLOCK	purposes in the last 20 years.		
Surname	BARTNER	Continue in section 7 if required. Country/State of residence		
Former name(s) 1		This is in respect of your usual residential address as stated in		
Country/State of residence 2	USA	section 4a. 3 Month and year of birth		
Nationality	AMERCIAN	Please provide month and year only. Provide full date of birth in		
Month/year of birth 1	X X 0 4 1 9 3 5	section 3a.		
Business occupation (if any) 4	RETIRED	4 Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.		
4	New director's service address s			
	Please complete your service address below. You must also complete your usual residential address in section 4a.	Service address This is the address that will appear on the public record. This does not		
Building name/number	BARTNER GROUP LLC, 601	have to be your usual residential address.		
Street	HERITAGE DRIVE	Please state 'The Company's		
	STE 484	Registered Office' if your service address is recorded in the company's		
Post town	JUPITER	register of directors as the company's registered office.		

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If you provide your residential

public record.

address here it will appear on the

USA

FLORIDA

3

5

County/Region

Postcode

Country

	AP01 Appointment of director		
5	Consent to act as director		
	Please tick the box to confirm consent. The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.		
5	Signature	<u>'</u>	
Signature	I am signing this form on behalf of the company. Signature	Societas Europaea If the form is being filled on behalf of a Societas Europaea (SE) please delete 'director' and insert details	
	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.	of which organ of the SE the person signing has membership. 2 Person authorised Under either section 270 or 274 of the Companies Act 2008.	
7	Additional former names (continued from section 3)		
Former names 3		Additional former names Use this space to enter any additional names.	
		<u>'</u>	

AP01

Appointment of director

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. CAROLINE SUTCLIFFE TRAFALGAR ENTERTAINMENT ASHCOMBE COURT **WOOLSACK WAY** Post lowe 19 Ry/Region DΧ Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the The company name and number match the information held on the public Register. You have completed the date of appointment. You have included all former names used for business purposes over the last 20 years. You have completed the nationality box. You have provided the month and year of birth in section 3. ☐ You have provided a business occupation if you have one. You have provided your full date of birth in section 3a. You have provided both the service address and the usual residential address.

Addresses must be a physical location. They cannot

You have enclosed a relevant section 243 application if applying for this at the same time as

You have ticked the consent to act statement.

completing this form.

You have signed the form.

be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.

Important Information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

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 33050 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 www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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