In accordance with Section 167 of the Companies Act 2006.

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 NOT 10.
 You cannot use the form to a a corporate director. To do the lease use form APO2 'Appoil X What this form is NOT for of corporate director'.



Company name in full EGLINTON DEVELOPMENTS LIMITED bold black capitals. All fields are mandatory unless specified or indicated by * Date of appointment *O *Q *m_i *m_i *2 *Y *O *1 *O *O *O *O *O *O			COMPANIES HOUSE
Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * Date of director's appointment Date of appointment O	1	Company details	
Company name in full EGLINTON DEVELOPMENTS LIMITED bold black capitals. All fields are mandatory unless specified or indicated by * Date of appointment *O *Q *m_i *m_i *2 *Y *O *1 *O *O *O *O *O *O	Company number	S C 3 8 5 6 7 7	Please complete in typescript or in
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New director's details Title* MR Full forename(s) JAMES STACEY Surname AUMONIER Country/State of residence or residence of residence or residential address as stated in Section 4a. Nationality BRITISH Date of birth Date of birth New director's service address or residential address in Section 4a. New director's service address below. You must also complete your usual residential address in Section 4a. New director's residence or	2	Date of director's appointment	
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Please complete your service address Please complete your usual residential address in Section 4a. Building name/number STONE FARM GRANARY Street MARCHES ROAD Post town WEST SUSSEX County/Region Postcode R H 1 2 3 S L New director's service address Please enter here. If you do not, please leave blank. Please enter here. If you do not, please leave blank. 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 registered office. If you provide your residential address here it will appear on the public record.	Date of birth	$\begin{bmatrix} 0 & 0 & 2 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 \\ 0 & 0 &$	
Please complete your service address below. You must also complete your usual residential address in Section 4a. Building name/number STONE FARM GRANARY Street MARCHES ROAD Post town WEST SUSSEX County/Region Postcode R H 1 2 3 S L Company's registered office. Please state The Company's Registered Office. If you provide your residential address here it will appear on the public record.	Business occupation (if any)		please enter here. If you do not,
residential address in Section 4a. Building name/number STONE FARM GRANARY Street MARCHES ROAD Post town WEST SUSSEX County/Region R H 1 2 3 S L 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.	4	New director's service address ♥	
Building name/number STONE FARM GRANARY have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the compar register of directors as the company's registered office. County/Region If you provide your residential address here it will appear on the public record.			This is the address that will appear
Street MARCHES ROAD 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. County/Region Postcode R H 1 2 3 S L Postcode R H 1 2 0 3 S L	Building name/number	STONE FARM GRANARY	have to be your usual residential address.
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public record.	County/Region		If you provide your residential
Country UNITED KINGDOM	Postcode	R H 1 2 3 S L	address here it will appear on the
,	Country	UNITED KINGDOM	

AP01 Appointment of director

Signatures	
I consent to act as director of the above named company.	• Societas Europaea
Signature X	of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of
Signature X	
This form may be signed and authorised by: Director , Secretary, Person authorised , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	
Additional former names (continued from Section 3)	
	Additional former names Use this space to enter any additional names.
	Signature Signature X Signature X This form may be signed and authorised by: Director •, Secretary, Person authorisee , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager,

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.

Contact name AGP/ECMT/FRRK/51454.13
Company name BIGGART BAILLIE LLP
Address NO. 2 LOCHRIN SQUARE
96 FOUNTAINBRIDGE
Post town EDINBURGH
County/Region MIDLOTHIAN
Postcode E H 3 9 Q A
UNITED KINGDOM
ED 15
Telephone 0131 226 5541

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have provided a business occupation if you have one.
- ☐ You have provided a correct date of birth.
- ☐ You have completed the date of appointment.
- You have completed the nationality box in Section 3.
- You have provided both the service address and the usual residential address.
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have included all former names used for business purposes over the last 20 years.
- You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- ☐ The new director has signed the form.
- You have provided an authorising signature.

Important information

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

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3B5. 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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