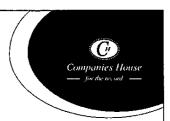
AP01

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 fo You cannot use the form to a corporate director To do 1 please use form APO2 'Appo of corporate director'



A47 13/07/2011 COMPANIES HOUSE 211

1	Company details		
Company number	0 5 1 2 2 1 1 0	→ Filling in this form Please complete in typescript or in	
Company name in full	TERRACE HILL GUILDFORD	bold black capitals	
	MANAGEMENT LIMITED	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	1 2 0 7 2 0 1/1		
3	New director's details	• Former name(s)	
Title*	MRS	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	
Full forename(s)	JANE EXIZABETH		
Surname	RANDELL		
Former name(s) •		Continue in section 6 if required	
Country/State of residence •	ENFLAND	Country/State of residence This is in respect of your usual residential address as stated in Section 4a Business occupation If you have a business occupation, please enter here If you do not, please leave blank	
Nationality	ENGLISIA 29 01 1943		
Date of birth	124 707 143		
Business occupation (if any)			
4	New director's service address O		
	Please complete your service address below You must also complete your usual residential address in Section 4a	This is the 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	
Building name/numbe	UNIT 6 PARIS		
Street	PARKLANDS		
	RAILTON ROAD		
Post town	GULDFORD		
County/Region	SURREY		
Postcode	G 10 2 9 5 X	address here it will appear on the public record	
Country			

AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
New director's signature	X Randel. X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
Authorising signature	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	Person authorised Under either section 270 or 274 of the Companies Act 2006
6	Additional former names (continued from Section 3)	
Former names •		Additional former names Use this space to enter any additional names