

10 APR 2017

In accordance with
Sections 167 & 167D
of the Companies Act
2006.

AP02

Appointment of corporate director



Companies House



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A64WK8K0

A26 22/04/2017 #27
COMPANIES HOUSE

A08 29/03/2017 #163
COMPANIES HOUSE

☒ 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
director. To do this, please use
AP01 'Appointment of director'.

WED SATURDAY

1 Company details

Company number 05122110
Company name in full Terrace Hill Guildford Management
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 01/04/2017

3 New corporate director's details

Corporate body/firm name CRB Properties & Investments Ltd
Building name/number Lynton House
Street 7-12 Tavistock Square
Post town London
County/Region
Postcode WC1H 9BQ
Country

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.

Is the corporate director registered within the European Economic Area (EEA)?
→ Yes Complete Section 4
→ No Complete Section 5

4 EEA companies

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 ENGLAND
Registration number 00998019

② EEA
A full list of countries of the EEA can
be found in our guidance:
www.gov.uk/companieshouse
③ This is the register mentioned in
Article 3 of the First Company Law
Directive (68/151/EEC).

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5 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 ❶

Registration number

❶ 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.

6 Consent to act as corporate director

Please tick the box to confirm consent.

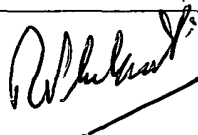
☒ The company confirms that the corporate body named in section 3 has consented to act as a corporate director of the company named in section 1.

7 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

❷ 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.

❸ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed and authorised by:

Director ❹, Secretary, Person Authorised ❺, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.