

AP01

Appointment of director

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☒ **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 the form
to appoint a corporate director.
To do this, please use form
'Appointment of corporate director'.

THURSDAY



A25 26/11/2015 #231
COMPANIES HOUSE

1 Company details

Company number 05218800

Company name in full
Madison Place (Staverton) Management Company 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 director's appointment

Date of appointment d 2 4 m 1 1 y 2 0 y 1 5

3 New director's details

Title * Mr

Full forename(s) Jonathan

Surname Whitehead-Whiting

Former name(s) ①

Country/State of residence ② United Kingdom

Nationality British

Month/year of birth ③ X X m 0 7 y 1 9 y 5 4

Business occupation (if any) ④ Grants Officer

① Former name(s)

Please provide any previous
names (including maiden names
or married names) which have
been used for business
purposes in the last 20 years.
Continue in section 7 if required.

② Country/State of residence

This is in respect of your usual
residential address as stated
in Section 4a.

③ Month and year of birth

Please provide month and year
only. Provide full date of birth in
Section 3a.

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 ①

Please complete your service address below. You must also complete
your usual residential address in **Section 4a**.

Building name/number The Company's Registered Office

Street

Post town

County/Region

Postcode

Country

① 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.

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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.

6 Signature

I am signing this form on behalf of the company.

Signature

Signature

☒

SA Koffey

**BLLENHEIMS
EAM (SW) LTD**

☒

This form may be signed by:

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

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.

7 Additional former names (continued from Section 3)


Former names ❸


❸ Additional former names


Use this space to enter any additional names.


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 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	
Company name	Blenheims Estate & Asset Management (SW) Limited
Address	Pembroke House, Torquay Road
Post town	Paignton
County/Region	Devon
Postcode	T Q 3 2 E Z
Country	England
DX	
Telephone	01803 668 730

 Checklist
We may return forms completed incorrectly or with information missing.
<p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"> <input type="checkbox"/> The company name and number match the information held on the public Register. <input type="checkbox"/> You have completed the date of appointment. <input type="checkbox"/> You have included all former names used for business purposes over the last 20 years. <input type="checkbox"/> You have completed the nationality box. <input type="checkbox"/> You have provided the month and year of birth in section 3. <input type="checkbox"/> You have provided a business occupation if you have one. <input type="checkbox"/> You have provided your full date of birth in section 3a. <input type="checkbox"/> You have provided both the service address and the usual residential address. <input type="checkbox"/> 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. <input type="checkbox"/> You have enclosed a relevant section 243 application if applying for this at the same time as completing this form. <input type="checkbox"/> You have ticked the consent to act statement in section 5. <input type="checkbox"/> You have signed the form.

 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