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 for You cannot use the form to a corporate director To do please use form APO2 'Approf corporate director'



A11

10/10/2012

#135

		COMPANIES HOUSE
1	Company details	
Company number	854646	→ Filling in this form Please complete in typescript or in
Company name in full	Rosebery (out (chessington)	bold black capitals.
	Maintenance LTO	All fields are mandatory unless specified or indicated by *
2	Date of director's appointment	
Date of appointment	1018 10 1210112	
3	New director's details	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. Continue in section 6 if required 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
Title*	MR	
Full forename(s)	DAVID SCOULAR	
Surname	FINCH	
Former name(s) •		
Country/State of residence	ENGLAND	
Nationality	ENGLISH	
Date of birth	08 05 11484	
Business occupation (if any) ©		
4	New director's service address ®	
	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 have to be your usual residential address.
Building name/number	9	
Street	Rosebury Court	address. Please state 'The Company's
	Church lane	Registered Office' If your service address is recorded in the company's
Post town	chessing ten	register of directors as the company's registered office If you provide your residential address here it will appear on the public record.
County/Region	Sure7	
Postcode	KT9 LOL	
Country	engions	

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5	Signatures		
	I consent to act as director of the above named company.	• Societas Europaea	
New director's signature	X DFunch	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. Person authorised Under either section 270 or 274 of the Companies Act 2006	
Authorising signature	X 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		
6	Additional former names (continued from Section 3)		
Former names •		Additional former names Use this space to enter any additional names	