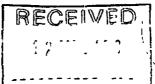
In accordance with Section 167 of the Companies Act 2006

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 app a corporate director To do this, please use form APO2 'Appointr of corporate director'



23/03/2013 COMPANIES HOUSE

Company details Filling in this form Company number Please complete in typescript or in Company name in full CHILTERAS (SUTTON) MANAGEMENT bold black capitals All fields are mandatory unless COMPANY UNITED specified or indicated by * Date of director's appointment Date of appointment ر'ا ہ'ا۔ ا 3 New director's details O Former name(s) Please provide any previous names Title* MR which have been used for business purposes in the past 20 years Full forename(s) DANIEL Married women do not need to give former names unless previously used Surname TALBOT for business purposes Former name(s) • Continue in section 6 if required Country/State of @Country/State of residence UNITED KINGDOM residence 0 This is in respect of your usual BRITISH residential address as stated in Nationality Section 4a °2 °2-Date of birth Business occupation If you have a business occupation, **Business occupation** MANAGING DIRECTOR please enter here If you do not, (If any) 9 please leave blank New director's service address • Please complete your service address below. You must also complete your usual Service address This is the address that will appear residential address in Section 4a on the public record. This does not **Building name/number** have to be your usual residential THE WHAMYS REGISTERSO Street Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town register of directors as the company's registered office County/Region If you provide your residential address here it will appear on the Postcode public record Country

AP01 Appointment of director

| New director's signature X Authorising signature Signature Signature | cietas Europaea he form is being filed on behalf a Societas Europaea (SE) please lete 'director' and insert details which organ of the SE the persoi ining has membership |
|---|---|
| New director's signature Signature Signature Signature Signature | a Societas Europaea (SE) please lete 'director' and insert details which organ of the SE the persoi |
| Authorising signature Signature Unc | |
| 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 | rson authorised ider either section 270 or 274 of e Companies Act 2006 |
| 6 Additional former names (continued from Section 3) | |
| Former names • • • • • • • • • • • • • • • • • • • | iditional former names e this space to enter any iditional names |
| | |

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 Company name CENTRO euc MID - DAY COURT BRIGHTON ROAD Post town SUTTON SWRREY Postcode NAITED KINGDOT DΧ 0 T 0 8401 1000 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

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 3BS 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

You have provided both the service address and the

☐ Addresses must be a physical location They cannot

 You have included all former names used for business purposes over the last 20 years

☐ You have enclosed a relevant section 243

The new director has signed the formYou have provided an authorising signature

be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number

application if applying for this at the same time as

usual residential address

completing this form