In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

What this form is for You may use this form to appoint an individual as a director What this form is NOT You cannot use the form a corporate director To d please use form APO2 'A_I of corporate director'



A25 31/01/2014 COMPANIES HOUSE

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1	Company details	
Company number	00891141	→ Filling in this form Please complete in typescript or in
Company name in full	OAK LODGE (CARSON KOAD) PENANTS	bold black capitals All fields are mandatory unless
	ASSOCIATION LTD	specified or indicated by *
2	Date of director's appointment	
Date of appointment	6 6 9 30 13	
3	New director's details	
Title*	Ms	
Full forename(s)	LAUREN	
Surname	BRANT	
Former name(s)		
Country/State of residence	BRITAIN	
Nationality	BRITISH	
Date of birth	10 9 7 2 11977	
Business occupation (if any)	TEACHER	
4	New director's service address	
	Please complete your service address below You must also complete your usual residential address in Section 4a .	
Building name/number	FLAT 1. OAK LODGE	_
Street	CARSON ROAD	_
		-
Post town	LONDON	_
County/Region		
Postcode	SE218HS	_
Country	BRITAIN	
County/Region Postcode		_

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Signatures	
I consent to act as director of the above named company	
L. Brant	
Signature	
This form may be signed and authorised by Director Secretary, Rerson authorised, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
Additional former names (continued from Section 3)	
	Signature Signature Signature Signature Signature This form may be signed and authorised by Director Secretary, Rerson authorised, Administrator, Administrative Receiver, Receiver manager, ClC manager, Judicial factor