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 all a corporate director To do this please use form APO2 'Appoin of corporate director'



A65 16/12/2013 COMPANIES HOUSE

#39

Company name in full BIRD RESIDENTS COMPANY LIMITED Date of director's appointment Date of appointment 227 09 27013 New director's details Title* MRS Full forename(s) CLIZABETH FIONA MARY Surname WILLIAMS Former name(s) QREDWOOP. Country/State of residence 9 Nationality BRITT 19 54 Business occupation (if any) 9 New director's service address 9 Please complete your service address 9 Please THE COMPANY'S REGISTERED Please Register 19 Please Regi		
Company name in full BIRD RESIDENTS COMPANY LIMITED Date of director's appointment Date of appointment Date o		
BIRD RESIDENTS COMPANY Bold in All the special spe	Filling in this form Please complete in typescript or in bold black capitals	
Date of director's appointment Date of appointment		
New director's details Pease complete your service address of the company of the component of the compone	lds are mandatory unless ied or indicated by *	
New director's details Full forename(s)		
Full forename(s) CL12ABETH FIONA MARY Surname WILLIAMS Former name(s) QREENWOOP. Contry/State of residence V.IC. Nationality Business occupation (if any) Please complete your service address below You must also complete your usual residential address in Section 4a Please Company y'S REGISTERED OFFICE Post town		
Full forename(s) Full forename(s) CL12ABCTH FIONA MARY Marr form for be Country/State of residence O Nationality Date of birth Business occupation (if any) O New director's service address O Please complete your service address below You must also complete your usual residential address in Section 4a New director's Service address O Please complete your service address O Figure ADM INT SCATIVE OServ This in the have address of the Company Y'S REGISTERED OFFICE Post town	• Former name(s)	
Surname Surname WILLIAMS Former name(s) • QREGNUSSP. Country/State of residence • U.K. Nationality Baciness occupation (if any) • New director's service address below You must also complete your usual residential address in Section 4a Building name/number Street THE COMPANY'S REGISTERED Post town Marry Marry Marry Former name(s) • CL12ABETH FIONA MARY Business occupation (if any) • Date of birth Please complete your service address below You must also complete your usual residential address in Section 4a Please Company Y'S REGISTERED OFFICE Post town	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	
Surname WILLIAM S Former name(s) QREENWOOP . Country/State of residence Nationality Date of birth WILLIAM S Controlling Country/State of residence Nationality Date of birth WILLIAM S Controlling Country/State of residence Country/State of residence Nationality Date of birth WILLIAM S Controlling Country/State of residence Business occupation (if any) New director's service address Please complete your service address below You must also complete your usual residential address in Section 4a Please complete your service address below You must also complete your usual residential address in Section 4a This on it have address OFFICE Post town		
Contry/State of residence Post town Country/State of residence Post town Country/State of residence Post town Country/State of Please Country/State of Please Complete your usual register. Control Country/State of Post town Control Country/State of Country Institute Post town Control Country/State of Post town Control Country/State of Country Institute Post town Control Country Institute Post		
Country/State of residence Nationality Date of birth Business occupation (if any) 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 Street THE COMPANY'S REGISTERED Post town		
Nationality Date of birth Business occupation (if any) 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 Street THE COMPANY'S REGISTERED Post town	O Country/State of residence This is in respect of your usual	
Date of birth O S T T T T T T T T T	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	
Business occupation (if any) 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 Street THE COMPANY'S REGISTERED Post town		
Please complete your service address below You must also complete your usual residential address in Section 4a Building name/number Street THE COMPANY'S REGISTERED Post town		
residential address in Section 4a Building name/number Street THE COMPANY'S REGISTERED OFFICE Post town		
Building name/number Street THE COMPANY'S REGISTERED OFFICE Post town	O 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	
THE COMPANY'S REGISTERED Please Post town Post town Post town		
Post town addr		
	register of directors as the company's registered office	
County/Region	If you provide your residential address here it will appear on the public record	
Country		

AP01

Appointment of director

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form you do it will help Companies House if there is a query will appear on the public record, apart from on the form. The contact information you give will be information relating to usual residential visible to searchers of the public record addresses Contact name Where to send Company name CENTRO You may return this form to any Companies House PLC 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, BRIGHTON Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff SUTTON For companies registered in Scotland County/Region The Registrar of Companies, Companies House, SWRREY Fourth floor, Edinburgh Quay 2, Postcode SM 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Country NAITED KINADON or LP - 4 Edinburgh 2 (Legal Post) DΧ For companies registered in Northern Ireland The Registrar of Companies, Companies House, Telephone 050 SH01 1000 First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Section 243 exemption with information missing If you are applying for, or have been granted a section 243 exemption, please post this whole form to the Please make sure you have remembered the different postal address below following The Registrar of Companies, PO Box 4082, The company name and number match the Cardiff, CF14 3WE information held on the public Register You have provided a business occupation if you have one Further information ☐ You have provided a correct date of birth ☐ You have completed the date of appointment For further information please see the guidance notes □ You have completed the nationality box in on the website at www.companieshouse.gov.uk Section 3 or email enquiries@companieshouse gov uk You have provided both the service address and the usual residential address This form is available in an Addresses must be a physical location. They cannot. alternative format. Please visit the be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number forms page on the website at You have included all former names used for business purposes over the last 20 years www.companieshouse.gov.uk ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form The new director has signed the form

You have provided an authorising signature

AP01

Appointment of director

5	Signatures	
New director's	I consent to act as director of the above named company	• Societas Europaea If the form is being filed on behalf
signature	x T. Will. x	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
Authorising signature	Signature X This form may be signed and authorised by	Person authorised Under either section 270 or 274 of the Companies Act 2006
	Director •, Secretary, Person authorised •, Administrator, Administrative 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
	I	1