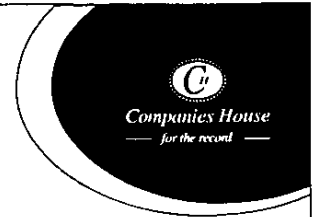


# AP01

## Appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 AP02 'Appointm  
of corporate director'

WEDNESDAY



\*AV9HTSO4\*

A57

23/03/2011

157

COMPANIES HOUSE

### 1 Company details

Company number 01233616  
Company name in full 14 EAST SHRUBBERY 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 27 11 2010

### 3 New director's details

Title\* MRS  
Full forename(s) LYN  
Surname DEAS  
Former name(s) <sup>1</sup> JAMES  
Country/State of residence <sup>2</sup> ENGLAND UK  
Nationality BRITISH  
Date of birth 10 07 1950  
Business occupation (if any) <sup>3</sup> ORGANISATIONAL DEVELOPMENT MANAGER

- <sup>1</sup> Former name(s)  
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
- <sup>2</sup> Country/State of residence  
This is in respect of your usual  
residential address as stated in  
Section 4a
- <sup>3</sup> Business occupation  
If you have a business occupation,  
please enter here. If you do not,  
please leave blank

### 4 New director's service address <sup>4</sup>

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

Building name/number 14 EAST SHRUBBERY  
Street THE COMPANY'S Registered Office  
Post town  
County/Region  
Postcode  
Country

- <sup>4</sup> 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

AP01

Appointment of director

**5****Signatures**

|                                                                                                                                                                                                                                                    |                                    |                                                                                                                                                                                                                                                                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I consent to act as director of the above named company                                                                                                                                                                                            |                                    | <b>❶ Societas Europaea</b><br>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<br><br><b>❷ Person authorised</b><br>Under either section 270 or 274 of the Companies Act 2006 |
| New director's signature                                                                                                                                                                                                                           | Signature<br>X <i>H Deas</i> X     |                                                                                                                                                                                                                                                                                                      |
| Authorising signature                                                                                                                                                                                                                              | Signature<br>X <i>R F Walker</i> X |                                                                                                                                                                                                                                                                                                      |
| This form may be signed and authorised by<br>Director <b>❶</b> , Secretary, Person authorised <b>❷</b> , 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 <b>❸</b> |  | <b>❸ Additional former names</b><br>Use this space to enter any additional names |
|                       |  |                                                                                  |
|                       |  |                                                                                  |
|                       |  |                                                                                  |
|                       |  |                                                                                  |
|                       |  |                                                                                  |
|                       |  |                                                                                  |
|                       |  |                                                                                  |