

In accordance with Section 167 of the Companies Act 2006.

AP01

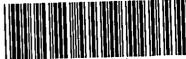
Appointment of director



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 a corporate director To do the please use form APO2 'Appoin of corporate director'.



A23BXAOA A16 02/03/2013 COMPANIES HOUSE

#34

1	Company details		
Company number	1263980	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
Company name in full	LEWCOMBE FLAT MANAGEMENT CONPANY		
	LIMITED		
2	Date of director's appointment		
Date of appointment	101/103 12/01/13		
3	New director's details		
Title*	ne :	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 user for business purposes.	
Full forename(s)	JEFFREY MICHAEL		
Surname	WOLFE		
Former name(s) •		Continue in section 6 if required	
Country/State of residence	ик	O Country/State of residence This is in respect of your usual residential address as stated in Section 4a O Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.	
Nationality	BRITISH		
Date of birth	BRITISH 19 04 11941		
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	
Building name/number	32	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' register of directors as the company's registered office. If you provide your residential address here it will appear on the public record	
Street	SANDMOOR COURT		
Post town	LEEDS		
County/Region	WEST YORKSHIRE		
ostcode	LS 17 75 Y		
Country	uk.		

APO1 Appointment of director

Signatures	
I consent to act as director of the above named company.	Societas Europaea If the form is being filed on behalf
X Mursife. X	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.
X V. alualans X VAR ABRANAMS	
This form may be signed and authorised by: Director •, (Secretary, (Person Suthorised •, (Administrator, (Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	
Additional former names (continued from Section 3)	
	Additional former names Use this space to enter any additional names.
	Signature X Signature X Signature X WAR ABRAHALS This form may be signed and authorised by: Director •, (Gecretary, (Person furtherised •, (Administrator, (Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.