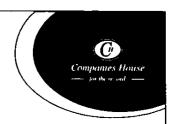
In accordance with Section 167 of the Companies Act 2006 RECEIVED 10 JAN 2011

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 corporate director To do the please use form APO2 'Appo of corporate director'



A05 13/01/2011 COMPANIES HOUSE 8

		COMPANIES HOUSE
1	Company details	
Company number	0 1 3 3 6 0 7 4	→ Filling in this form Please complete in typescript or in
Company name in full	CHATHAM PARK ESTATE MANAGEMENT COMPANY LIMITED	bold black capitals
	(THE)	All fields are mandatory unless specified or indicated by *
2	Date of director's appointment	
Date of appointment	6 1 6 1 Z0 06	
3	New director's details	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
Title*	Mr	
Full forename(s)	THEO	
Surname	Brown	
Former name(s) •		Continue in section 6 if required
Country/State of residence •	UK	Country/State of residence This is in respect of your usual 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
Nationality	Beirisu	
Date of birth	1 7 6 5 11 19 18 10	
Business occupation (if any)	Business Monsger, NHS	
4	New director's service address ^o	
	Please complete your service address below You must also complete your usual residential address in Section 4 a	© Service address This is the address that will appear
Building name/number	1	on the public record This does not have to be your usual residential address Please state 'The Company's
Street	Belmont	
		Registered Office' if your service
Post town	ВАТН	 address is recorded in the company's register of directors as the company's registered office
County/Region		If you provide your residential
Postcode	B A 1 5 D Z	address here it will appear on the public record
Country		

AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	• Societas Europaea If the form is being filed on behalf
New director's signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persoi signing has membership
Authorising signature	× mehh x	Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by 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 9		Additional former names Use this space to enter any additional names

AP01

Appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contact name	☑ Where to send	
Соттрагну патте	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town	For companies registered in Scotland	
County/Region Pastcade Country	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
DX	or LP - 4 Edinburgh 2 (Legal Post)	
Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
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	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	
have one You have provided a correct date of birth	<i>t</i> Further information	
 ☐ You have completed the date of appointment ☐ You have completed the nationality box in Section 3 ☐ You have provided both the service address and the 	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
usual residential address.	This form is available in an	
 □ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. □ You have included all former names used for business purposes over the last 20 years. 	alternative format. Please visit the forms page on the website at 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 	www.companiesnouse.gov.uk	