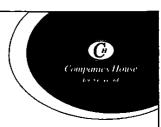
In accordance with Section 167 of the Companies Act 2006

## 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

X What this form is NOT for You cannot use the form to ap a corporate director To do this please use form APO2 'Appoint of corporate director'



13/07/2012

		COMPANIES HOUSE
1	Company details	
Company number	01400940	→ Filling in this form Please complete in typescript or in
Company name in full	164-168 Regents Park Road	bold black capitals.
	(Management) Limited	All fields are mandatory unless specified or indicated by *
2	Date of director's appointment	
Date of appointment	13 1	
3	New director's details	• Former name(s)
Title*	DR	Please provide any previous names which have been used for business purposes in the past 20 years
Full forename(s)	CHLOF LOWISE	Married women do not need to give
Surname	PARKIN	former names unless previously used for business purposes
Former name(s) •		Continue in section 6 if required
Country/State of residence 2	UNITED KINGDOM	<b>②</b> Country/State of residence This is in respect of your usual
Nationality	BRITISH	residential address as stated in Section 4a
Date of birth	1/4 7/2 1/9/7/2	Business occupation
Business occupation (if any)   Output  Description:		If you have a business occupation, please enter here. If you do not, please leave blank
4	New director's service address <sup>©</sup>	
	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 on the public record. This does not
Building name/number	<u>                                     </u>	have to be your usual residential address
Street	REGENTS PARK RO	Please state 'The Company's
	FINCHLEY	Registered Office' if your service address is recorded in the company's
Post town	LONDON	register of directors as the company's registered office
County/Region		If you provide your residential
Postcode	N3 3HR	address here it will appear on the public record
Country	UK	
		<u> </u>

# APO1 Appointment of director

	<u> </u>	
5	Signatures	
	I consent to act as director of the above named company	O Societas Europaea
New director's signature	X Elle Parles	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  Person authorised Under either section 270 or 274 of the Companies Act 2006
Authonsing signature	Signature X	
	This form may be signed and authorised by Director <sup>1</sup> , Secretary, Person authorised <sup>2</sup> , 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.
<u> </u>	<u>.                                    </u>	

#### AP01

Appointment of director

Presenter Information	1 Impor
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 will appear information addresses
Contact name	<b>☑</b> Where
Company name	You may re address, ho return it to
Address	For compar The Registra Crown Way,
Post town  County/Region	For compar The Registra
Postcode Country	Fourth floor, 139 Fountai DX ED235 E
DX	or LP - 4 Edı
Telephone	The Registra Second Floo
✓ Checklist	Belfast, Nor DX 481 N R
We may return forms completed incorrectly or with information missing  Please make sure you have remembered the following	Section 24: If you are ap 243 exempte different pos The Registra
□ The company name and number match the information held on the public Register     □ You have provided a business occupation if you	Cardiff, CF14
have one  You have provided a correct date of birth	<i>į</i> Furthe
☐ You have completed the date of appointment ☐ You have completed the nationality box in Section 3	For further in on the webs or email enq
You have provided both the service address and the	

#### Important information

that all information on this form on the public record, apart from n relating to usual residential

#### e to send

turn this form to any Companies House wever for expediency we advise you to the appropriate address below:

nies registered in England and Wales r of Companies, Companies House, Cardiff, Wales, CF14 3UZ ardıff

nies registered in Scotland r of Companies, Companies House, Edinburgh Quay 2, nbridge, Edinburgh, Scotland, EH3 9FF dinburgh 1 nburgh 2 (Legal Post)

nies registered in Northern Ireland ir of Companies, Companies House, r, The Linenhall, 32-38 Linenhall Street, thern Ireland, BT2 8BG Belfast 1

#### 3 exemption

plying for, or have been granted a section ion, please post this whole form to the stal address below ir of Companies, PO Box 4082, 4 3WE

#### er information

nformation please see the guidance notes ite at www.companieshouse.gov.uk juiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

☐ Addresses must be a physical location They cannot

You have included all former names used for business purposes over the last 20 years.

☐ You have enclosed a relevant section 243

The new director has signed the form ☐ You have provided an authorising signature

completing this form

be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number

application if applying for this at the same time as