

In accordance with  
Section 157 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](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  
appoint a corporate director. To do this  
please use form AP02 'Appointment  
of corporate director'

WEDNESDAY



A31 \*A25J800G\* 03/04/2013 #51  
COMPANIES HOUSE

### 1 Company details

Company number 01666477  
Company name in full 24 LUPUS STREET 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 02 04 2013

### 3 New director's details

Title\* MS  
Full forename(s) HEATHER JANE  
Surname DEVINE  
Former name(s) <sup>1</sup>   
Country/State of residence <sup>2</sup> UK  
Nationality UK  
Date of birth 07 04 1967  
Business occupation (if any) <sup>3</sup> ACCOUNTANT

**1 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

**2 Country/State of residence**  
This is in respect of your usual  
residential address as stated in  
Section 4a

**3 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 FLAT E, 24  
Street LUPUS STREET  
Post town LONDON  
County/Region   
Postcode SW1V 3DZ  
Country UK

**4 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						
New director's signature	<div>Signature</div> <div>X Heather Deane X</div>	<div><b>1</b> <b>Societas Europaea</b> 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</div> <div><b>2</b> <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</div>				
Authorising signature	<div>Signature</div> <div>X Nicholas R H Evans X</div>					
This form may be signed and authorised by Director <b>1</b> , Secretary, Person authorised <b>2</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>3</b>	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>				<div><b>3</b> <b>Additional former names</b> Use this space to enter any additional names.</div>	