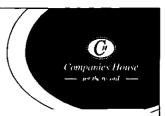
AP01

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 form to You cannot use the form to a corporate director To do please use form APO2 'App of corporate director'



03/02/2014

A15 *A309L6JK*

24/01/2014 A24

COMPANIES HOUSE

#29

	Company details		
Company number	0 1 6 9 5 5 2 4	Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	12 Beaufort East (Bath) Limited		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	12 9 0 12014		
3	New director's details	• Former name(s)	
Title*	MR	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	
Full forename(s)	RICHARD JONATHAN		
Surname	HAYES		
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	BRITISH		
Date of birth	66 09 1972		
Business occupation (if any) €	DIRECTOR		
4	New director's service address O		
	Please complete your service address below You must also complete your usual residential address in Section 4a	O 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	
Building name/number	THE COMPANY'S REGISTERED		
Street	OFFICE		
Post town			
County/Region			
Postcode			
Country		' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	

AP01 Appointment of director

5	Signatures		
	I consent to act as director of the above named company	O Societas Europaea	
New director's signature	X Hayn X	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	
Authorising signature	Signature X Sabout Ville an		
	This form may be signed and authorised by Director 0 , Secretary, Person authorised 9 , 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	

AP01

Appointment of director

Presenter information	1 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 Mrs DM Velleman	₩ Where to send	
Company name Chilton Estate Management Ltd	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below. For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Address 6 Gay Street		
Post town Bath County/Region	For companies registered in Scotland The Registrar of Companies, Companies House,	
Postcode B A 1 2 P H Country England	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX	For companies registered in Northern Ireland	
01225 442431	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
✓ Checklist		
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	Further information	
☐ You have completed the date of appointment ☐ You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
☐ You have provided both the service address and the 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	alternative format. Please visit the	
address), DX or LP (Legal Post in Scotland) number	forms page on the website at	
☐ You have included all former names used for business purposes over the last 20 years	www.companieshouse.gov.uk	
You have enclosed a relevant section 243 application if applying for this at the same time as completing this form	www.companiesnouse.gov.uk	
☐ The new director has signed the form ☐ You have provided an authorising signature		