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 i You cannot use the form i a corporate director To dd please use form AP02 'Api & of corporate director'



06/12/2013

COMPANIES HOUSE

A2LADLP7 A20

16/11/2013

COMPANIES HOUSE

#260

1	Company details		
Company number	01850583	→ Filling in this form Please complete in typescript or in	
Company name in full	1 SOUTH RA LISH FLAT MANAGEMENT	bold black capitals.	
	LIMITED	All fields are mandatory unless specified or indicated by *	
	Date of director's appointment 01/12/2013.		
Date of appointment #	1011 12 120113		
3	New director's details	● Former name(s)	
Title*	MRS -	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 Country/State of residence This is in respect of your usual residential address as stated in Section 4a	
Full forename(s)	SUANTA		
Surname	COLWGOD-TAYLOR.		
Former name(s) •	COLWOOD.		
Country/State of residence 9	ENGLAND		
Nationality	BPITISH.		
Date of birth	103 106 11949	Business occupation	
Business occupation (if any)	EXAMINATION INVIGILATOR.	If you have a business occupation, please enter here. If you do not, please leave blank	
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 on the public record. This does not	
Building name/number	FLAT B.	have to be your usual residential address.	
Street	1 SOUTH ROAD	Please state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town	WESTON - SUPER -MARE,	register of directors as the company's registered office.	
County/Region	NORTH SOMEASET	If you provide your residential	
Postcode	BS232HA	address here it will appear on the public record	
Country			
	ENGLAND.		

AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	Societas Europaea
New director's signature	Signature X y Colorosod - Tang	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 R MCPCCOSE X (Secretary)	
	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.