

In accordance with
Section 167 of the
Companies Act 2006

AP01

Appointment of director



You can use the WebFiling service to file this form on
Please go to www.companieshouse.gov.uk

COMPANIES HOUSE

☒ What this form is for
You may use this form to appoint
an individual as a director

☐ What this form
You cannot use to
a corporate director
please use form A
of corporate director

MONDAY



A2LUWX43

A25

25/11/2013

#53

1	Company details	
Company number	0 1 8 7 5 1 6 4	
Company name in full	19/20 Pulteney Street (Bath) Limited	
	<p>→ Filing in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>	
2	Date of director's appointment	
Date of appointment	'2' '1' '1' '1' '2' '0' '1' '3'	
3	New director's details	
Title*	Mr	
Full forename(s)	Franco Rodolfo	
Surname	Muccini	
Former name(s) ①	n/a	
Country/State of residence ②	China	
Nationality	British	
Date of birth	'0' '9' '1' '1' '1' '9' '6' '6'	
Business occupation (if any) ③	Chief Operating Officer	
	<p>① Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years</p> <p>Married women do not need to give former names unless previously used for business purposes.</p> <p>Continue in section 6 if required</p> <p>② Country/State of residence This is in respect of your usual residential address as stated in Section 4a</p> <p>③ Business occupation If you have a business occupation please enter here. If you do not, please leave blank</p>	
4	New director's service address ④	
	Please complete your service address below. You must also complete your usual residential address in Section 4a	
Building name/number	Marsh Cottage, 172	
Street	St Ediths Marsh	
Post town	Bromham	
County/Region	Wiltshire	
Postcode	S N 1 5 2 D J	
Country	UK	
	<p>④ Service address This is the address that will appear on the public record. This does not have to be your usual residential address</p> <p>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</p> <p>If you provide your residential address here it will appear on the public record</p>	

BIS Department for Business
Innovation & Skills

CHFP000
10/09 Version 2.0

Directorship 19/20 Pulteney Street Bath

Subject: Directorship 19/20 Pulteney Street Bath
From: Franco Muccini <franco.muccini@thepremieroutlets.com>
Date: 20/11/2013 02:25
To: kate@chiltonestate.com
CC: Virginia Muccini <virginia.muccini@btinternet.com>

Dear Kate

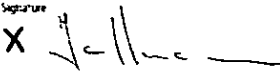
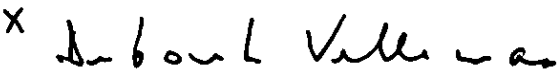
Please find attached a scanned copy of new directorship form completed except for section 2 (Please fill in when submitted) and authorising signature on section 5

I am not sure if you are going to need the original of this for the application but assume that if there is an online application route then the scanned copy should suffice

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5**Signatures**



I consent to act as director of the above named company		
New director's signature	Signature X  X	❶ Societas Europaea 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 ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X  X	
This form may be signed and authorised by Director ❶ , Secretary, Person authorised ❷ , 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 ❶	<div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 15px; width: 100%;"></div>	❶ Additional former names Use this space to enter any additional names
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 Presenter 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.	
Contact name	Mrs DM Velleman
Company name	Chilton Estate Management Ltd
Address	6 Gay Street
Post town	Bath
County/Region	
Post code	B A 1 2 P H
Country	UK
DX	
Telephone	01225 442431
 Checklist	
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the following	
<input type="checkbox"/> The company name and number match the information held on the public Register <input type="checkbox"/> You have provided a business occupation if you have one <input type="checkbox"/> You have provided a correct date of birth <input type="checkbox"/> You have completed the date of appointment <input type="checkbox"/> You have completed the nationality box in Section 3 <input type="checkbox"/> You have provided both the service address and the usual residential address <input type="checkbox"/> 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 <input type="checkbox"/> You have included all former names used for business purposes over the last 20 years. <input type="checkbox"/> You have enclosed a relevant section 243 application if applying for this at the same time as completing this form <input type="checkbox"/> The new director has signed the form <input type="checkbox"/> You have provided an authorising signature	

 Important information
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses
 Where to send
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
For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP 4 Edinburgh 2 (Legal Post)
For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
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

 Further information
For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

This form has been provided free of charge by Companies House

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1Q/09 Version 2.0

Regards

Franco Muccini
 Chief Operating Officer
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m +86 133 8107 6772
f.franco.muccini@thepremieroutlets.com

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