

AP01

Appointment of director



You can use the WebFiling service to file this form
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 for
You cannot use this form to appoint
a corporate director. Please use
form A01 for corporate directors.

MONDAY



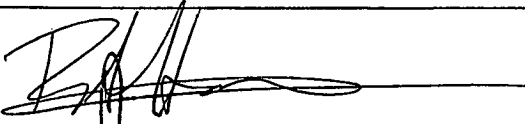

A24 *A3DJW9C8* #162 v.uk
04/08/2014
COMPANIES HOUSE

1	Company details
Company number	01969789
Company name in full	Holt Lodge Limited
<small>→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</small>	
2	Date of director's appointment
Date of appointment	30/07/2014
3	New director's details
Title*	MR
Full forename(s)	ROSS ALEXANDER
Surname	HOOD
Former name(s) ①	
Country/State of residence ②	UK
Nationality	BRITISH
Date of birth	09/04/1985
Business occupation (if any) ③	BUSINESS ANALYST
<small>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.</small>	
4	New director's service address ④
<small>Please complete your service address below. You must also complete your usual residential address in Section 4a.</small>	
Building name/number	FLAT 1
Street	28 LANGLEY AVE
Post town	SURBITON
County/Region	SURREY
Postcode	KT6 6QW
Country	UK
<small>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.</small>	

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5

Signatures

I consent to act as director of the above named company.		
New director's signature	Signature <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>	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 <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>	
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		❶ Additional former names Use this space to enter any additional names.