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 fo You cannot use the form to a corporate director To do t please use form APO2 'Appo of corporate director'



AGSV0P13 12/11/2010

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		COMPANIES HOUSE	
1	Company details		
Company number	1979369	→ Filling in this form Please complete in typescript or in	
Company name in full	24 CAMPOEN ROAD RESIDENTS	bold black capitals.	
	450CIATION LTD	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	10 1 10 7 12 10 11 10		
3	New director's details	● Former name(s)	
Title*	MISS	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)	KATE		
Surname	Perry		
Former name(s) •		Continue in section 6 if required	
Country/State of residence	SURREY, 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	10 1 10 19 11 19 17 16		
Business occupation (if any) •	IT CONSULTANT		
4	New director's service address [©]	<u> </u>	
	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	
Building name/number	24 b	on the public record This does not have to be your usual residential	
Street	CAMPINEN KOAD	address. Please state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town	Southy CROYDON	register of directors as the company's registered office. If you provide your residential address here it will appear on the	
County/Region	SURREY		
Postcode	14KL 11EN	public record	

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5	Signatures	
	I consent to act as director of the above named company	O Societas Europaea
New director's signature	Signature	 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.
Authorising signature	Signature X Gym Fith	Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director • Secretary, Person authorised • Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manage CIC manager, Judicial factor	2r,
6	Additional former names (continued from Section 3)	
Former names 9		OAdditional former names Use this space to enter any additional names.