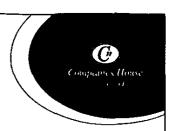
In accordance with Section 167 of the Companies Act 2006

## 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

What this form is NOT for You cannot use the form to a a corporate director To do the please use form APO2 'Appoint of corporate director'



26/05/2010

A27

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	≥ A27	COMPANIES HOUSE	
1	Company details	_	
Company number	02013448	→ Filling in this form  Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *	
Company name in full	14 CAMDEN CRESCENT (BATH)		
	LIMITED		
2	Date of director's appointment		
Date of appointment	<u> 124                                   </u>		
3	New director's details	① 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	
Full forename(s)	RICHARD HENRY BEANE		
Surname	WILSON		
Former name(s) •		for business purposes.  Continue in section 6 if required	
Country/State of residence	ENGLAND	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 4 10 17 1/4 1/5 1/0		
Business occupation (if any)			
4	New director's service address 9		
	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		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.	
Street	BELMONT		
Post town	BATH		
County/Region		If you provide your residential	
Postcode	BAZ 8ET	address here it will appear on the public record	
Country			

# APO1 Appointment of director

5 Si	ignatures	
Π	consent to act as director of the above named company	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.  Person authorised Under either section 270 or 274 of the Companies Act 2006.
inew director's	Signature X	
Authorising arginature	X Mch. X	
C R	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 A	Additional former names (continued from Section 3)	· · · · · · · · · · · · · · · · · · ·
Former names		Additional former names     Use this space to enter any     additional names.

Presenter information	Important in	
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 al will appear on the information relatin addresses.	
Contact name	<b>™</b> Where to se	
Company name	You may return thi address, however to return it to the app	
Address	For companies regi The Registrar of Com Crown Way, Cardiff, V DX 33050 Cardiff	
Post town	For companies reg	
County/Region Postcode	The Registrar of Com Fourth floor, Edinbur 139 Fountainbridge,	
Country	DX ED235 Edinburgh or LP - 4 Edinburgh 2	
DX		
Telephone  ✓ Checklist	For companies regarded The Registrar of Com First Floor, Waterfron Belfast, Northern Irel	
We may return forms completed incorrectly or with information missing.	Section 243 exemp If you are applying to 243 exemption, plea	
Please make sure you have remembered the	different postal addr	
following:  The company name and number match the information held on the public Register	The Registrar of Com Cardiff, CF14 3WE.	
☐ You have provided a business occupation if you	<u> </u>	
have one  You have provided a correct date of birth	Further info	
☐ You have completed the date of appointment	For further information	
☐ You have completed the nationality box in Section 3	on the website at wo	
☐ You have provided both the service address and the usual residential address.		
☐ Addresses must be a physical location. They cannot	This form is a	
be a PO Box number (unless part of a full service	alternative fo	
address), DX or LP (Legal Post in Scotland) number.  ☐ You have included all former names used for	forms page of	
business purposes over the last 20 years.	www.compa	
☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form	•	
☐ The new director has signed the form		

#### formation

l information on this form public record, apart from g to usual residential

#### nd

s form to any Companies House for expediency we advise you to propriate address below.

istered in England and Wales: ipanies, Companies House, Wales, CF14 3UZ

stered in Scotland: panies, Companies House, gh Quay 2, Edinburgh, Scotland, EH3 9FF (Legal Post)

istered in Northern Ireland panies, Companies House, t Plaza, 8 Laganbank Road, land, BT1 3BS

#### tion

or, or have been granted a section se post this whole form to the ess below ipanies, PO Box 4082,

#### rmation

on please see the guidance notes ww.companieshouse.gov.uk companieshouse gov uk

vailable in an ormat. Please visit the on the website at nieshouse.gov.uk

You have provided an authorising signature.