

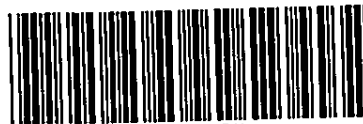
AP01

Appointment of director

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 appoint
a corporate director. If you
please use form AP02
of corporate director

SATURDAY



A34

A2FFLKCI

24/08/2013

#97

COMPANIES HOUSE

1 Company details

Company number

02166365

Company name in full

LAGONDA CLUB LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment

24 07 2013

3 New director's details

Title*

MR

Full forename(s)

ROGER MICHAEL

Surname

SEABROOK

Former name(s)

Country/State of
residence

ENGLAND UK.

Nationality

BRITISH

Date of birth

27 03 1947

Business occupation
(if any)

4 New director's service address

Please complete your service address below. You must also complete your usual
residential address in Section 4a.

Building name/number

6 QUEEN SQUARE

Street

Post town

BRISTOL

County/Region

BRISTOL

Postcode

BS1 4JE

Country


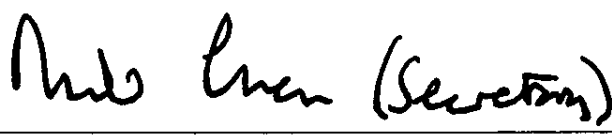
ENGLAND UK.

AP01

Appointment of director

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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			

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Additional former names (continued from Section 3)

Former names **❶**

❶ Additional former names
Use this space to enter any additional names

AP01

Appointment of director

**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	ANDREW GREGG
Company name	LAGONDA CLUB LIMITED
Address	6 QUEEN SQUARE
Post town	BRISTOL
County/Region	BRISTOL
Postcode	BS1 4JE
Country	ENGLAND UK
DX	7854 BRISTOL
Telephone	0117 906 9419

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided a business occupation if you have one
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the nationality box in Section 3
- ☐ You have provided both the service address and the usual residential address
- ☐ 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
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ 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
- ☐ 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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
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