In accordance with Section 167 of the Companies Act 2006

Appointment of director

BLUEPRINT

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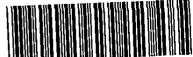
You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

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 appoir corporate director. To do this, pleause form AP02 'Appointment of corporate director'



03/09/2010

COMPANIES HOUSE

LD4 26/08/2010 **COMPANIES HOUSE**

184

1	Company details		
Company number Company name in full	2 2 1 8 1 1 6 CSC Properties 2021 Limited	 → 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 rais	Coo Properties 2021 Himred		
2	Date of director's appointment	<u></u>	
Date of appointment	d 1 d 3 m 0 m 8 y 2 y 0 y 1 y 0		
3	New director's details	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 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	
Title*			
Full forename(s)	Mark		
Surname	KILDEA		
Former name(s) •			
Country/State of residence •	United Kingdom		
Nationality	British		
Date of birth	^d 1 ^d 6 ^m 0 ^m 8 ^y 1 ^y 9 ^y 6 ^y 5		
Business occupation (if any) •	Group Treasurer		
4	New director's service address •		
	Please complete your service address below You must also complete your usual residential address in Section 4a	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	
Building name/number	The Company's Registered Office		
Street			
Post town		registered office If you provide your residential address	
County/Region			
Postcode		here it will appear on the public record	
Country			

AP01
Appointment of director

5	Signatures		
	I 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	
New director's signature	Signature X MX ML M2-		
Authonsing signature	Signature X		
	This form may be signed and authorised by Director 1 , Secretary, Person authorised 2 , 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 •		Additional former names Use this space to enter any additional names	

AP01

Appointment of director

Section 3

usual residential address

purposes over the last 20 years

The new director has signed the formYou have provided an authorising signature

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 Company name Ruth Pavey, Secretariat Address Liberty International PLC 40 Broadway Post town London Postcode S В Т Country DX 020 7960 1236 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 ☐ You have provided a correct date of birth ☐ You have completed the date of appointment ☐ You have completed the nationality box in

☐ You have provided both the service address and the

☐ 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.

You have enclosed a relevant section 243 application if applying for this at the same time as completing this

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