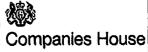
In accordance with Section 167 of the Companies Act 2006.

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.

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



A22 25/09/2014 COMPANIES HOUSE

#18

,	Company data:le		
	Company details	A Silling in this form	
Company number	012161915171615	→ Filling in this form Please complete in typescript or in	
Company name in full	85 Greencroft Gardens NW6	bold black capitals.	
	Management Company Ltd	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	122 09 120114		
3	New director's details	O 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)	CLAUDIA		
Surname	CANAVES 10		
Former name(s) •		Continue in section 6 if required.	
Country/State of residence O	LONDON, UK	Country/State of residence This is in respect of your usual residential address as stated in Section 4a.	
Nationality	ITALIAN		
Date of birth	08 013 1119812	Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.	
Business occupation (if any) ●	Consultant		
4	New director's service address [©]		
	Please complete your service address below. You must also complete your usual residential address in Section 4a.	O 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	
Building name/number	Flat 5		
Street	85 GREENCROFF Gardens		
Post town	BURNE LONDON		
County/Region		company's registered office. If you provide your residential	
Postcode	NW61311311	address here it will appear on the	
Country	United Kingdom		

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
New director's signature	Signature X / Comment of the X	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	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, 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

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.
Colocioneme Canavel 15
85 Greencroff Gardens NWG Management Company
Management Company
Plat S
85 Greencroft Garolens
, , , , , , , , , , , , , , , , , , ,
Post town
County/Region LONDON
County/Region LONDON Postcode NW6 3 LS
Country
DX /
Telephone
✓ 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 88G. 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.companleshouse.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