In accordance with Section 167 of the Companies Act 2006

## AP01

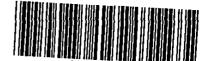
## Appointment of director



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 You cannot use the a corporate director please use form AP02 Appointment of corporate director'



24/02/2011 COMPANIES HOUSE

uk

1	Company details	
Company number Company name in full	CHILTERN FOREST GOLF CLUB	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	12 5 07 12 10 1/1	
Title* Full forename(s) Surname Former name(s) Country/State of residence Nationality Date of birth Business occupation (if any)	New director's details  MR  BOB  BOULTON  UNITED KINGDOM  BRITISH.  12 To TO TO TO Y 7 3 8  LETILED:	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
Building name/number Street  Post town County/Region Postcode Country	Please complete your service address below You must also complete your usual residential address in Section 4a  CHILTERN FOREST GOLF CLUB  ASTON HILL  HALTON  AHLESBURY  BICKS  H P 2 2 5 N Q  ENCLAND	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' register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record.

# AP01 Appointment of director

Signatures	
I consent to act as director of the above named company	● Societas Europaea
X Reposition X	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
This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative	Person authorised Under either section 270 or 274 of the Companies Act 2006
CIC manager, Judicial factor	
- Continued from Section 37	
	Additional former names     Use this space to enter any     additional names
	Signature  Signature  Signature  This form may be signed and authorised by  Director O, Secretary, Person authorised O, Administrator, Administrative  Receiver, Receiver manager, Charity commission receiver and manager,

### **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 Address Post town County/Region Postcode 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

#### 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

#### i 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

You have completed the nationality box in

usual residential address

completing this form

☐ You have provided both the service address and the

Addresses must be a physical location They cannot

application if applying for this at the same time as

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

The new director has signed the form
 You have provided an authorising signature

Section 3