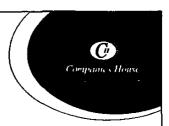
AP01

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 fo You cannot use the form to a corporate director To do 1 please use form APO2 'Appc of corporate director'



10/08/2011 COMPANIES HOUSE

Company details 2674666 → Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals. SINCLAIR GARDENS RESIDENTS All fields are mandatory unless ASSOCIATION LIMITED specified or indicated by 1 Date of director's appointment Date of appointment New director's details O Former name(s) Please provide any previous names Title* which have been used for business MR purposes in the past 20 years Full forename(s) NICHOLAN CHARLES Married women do not need to give former names unless previously used Surname LEMN for business purposes. Former name(s) • Continue in section 6 if required Country/State of O Country/State of residence UNITED residence 9 This is in respect of your usual residential address as stated in BRITISH Nationality Section 4a Date of birth Business occupation If you have a business occupation, **Business occupation** please enter here If you do not, (if any) 0 please leave blank. New director's service address @ Please complete your service address below. You must also complete your usual O Service address residential address in Section 4a This is the address that will appear on the public record. This does not Building name/number have to be your usual residential address. Street SINCLAIR GARDENS Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the Post town LONDON company's registered office County/Region If you provide your residential address here it will appear on the Postcode public record Country UNITED KINGPOON

AP01 Appointment of director

Signatures	
I consent to act as director of the above named company	O 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. O Person authorised Under either section 270 or 274 of the Companies Act 2006
X Africage X	
X In Ocnepsey	
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	
Additional former names (continued from Section 3)	F
	Additional former names Use this space to enter any additional names.
1	
-	Signature X Signature X This form may be signed and authorised by Oirector Oirector Receiver, Receiver, Receiver manager, Charity commission receiver and manager,