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. What this form is You cannot use the a corporate director please use form Al of corporate direct



ease

v.uk

A10

16/08/2014 COMPANIES HOUSE

#73

1	Company details	
Company number	027/6/99	→ 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 full	10 WESTRERD PANK	
	KINGETHEY COMPANY LOD	
2	Date of director's appointment	
Date of appointment	201/4	
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*	MISS	
Full forename(s)	MCOLA NEW COMBE	
Surname	NEW COMBE	
Former name(s) •		
Country/State of residence	ENGLAND. BM 175H	
Nationality	BMNSH	
Date of birth	1/18 10 15 1/191813	
Business occupation (if any) ^⑤	PROJECT MANAGER.	
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 registered office. If you provide your residential address here it will appear on the public record.
Building name/number	From 3, Nº 10	
Street	herfred Proce	
:	REDUND.	
Post town	BMSTEL	
County/Region	BRIGGE	
Postcode	BSBBBBB.	
Country		

APO1 Appointment of director

5	Signatures		
	I consent to act as director of the above named company.	• Societas Europaea	
New director's signature	X Noude 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. Person authorised Under either section 270 or 274 of the Companies Act 2006.	
Authorising signature	Signature X Pollefford		
	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 9		S Additional former names Use this space to enter any additional names.	