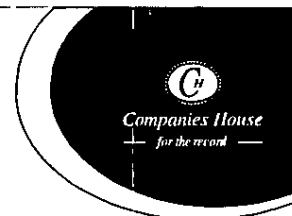


AP01

Appointment of director

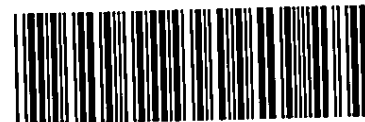


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to appoint
an individual as a director

☒ What this form is NOT for
You cannot use the form to appoint
a corporate director. To do this
please use form AP02 'Appointment
of corporate director'

SATURDAY



A18 24/07/2010 325
COMPANIES HOUSE

1

Company details

Company number 02846607

Company name in full FELSTEAD COURT MANAGEMENT
COMPANY LIMITED

Filling in this form

Please complete in block capitals
in bold black capital letters

All fields are mandatory, unless
specified otherwise

2

Date of director's appointment

Date of appointment 19 07 2010

3

New director's details

Title Miss
Full forename(s) SHEILA
Surname MACFARLANE
Former name(s) -
Country/State of residence ENGLAND NOTTINGHAMSHIRE
Nationality ENGLISH BRITISH
Date of birth 09 12 1931
Business occupation (if any) RETIRED

Former name(s)

Please provide any business
names which have been used for business
purposes in the last 12 months

Married former names
former names of spouse previously
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

4

New director's service address

Please complete your service address below. You must also complete your usual
residential address in Section 4a

Building name/number 15
Street FELSTEAD COURT
BRAMCOTE HILLS
Post town NOTTINGHAMSHIRE
County/Region NOTTINGHAMSHIRE
Postcode NG9 3EZ
Country ENGLAND

Service address

This is the address you 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 different to the company
registered address as the
company's registered office

If you provide your residential
address here, it will appear on the
public record

AP01

Appointment of director

5

Signatures

I consent to act as director of the above named company

☒ Societas Europaea

☐ Limited liability company
☐ Partnership
☐ Other

Name of director's
signature

Signature

X S. Macfarlane

X

Authorising signature

Signature

X 

X

☒ Person authorised

☐ Director
☐ Secretary
☐ Other

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 section to list
 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.

Company name

SAMANTHA HARVEY
CENTRAL MANAGEMENT

Address

66 MAIN ST

Post to

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
- ☐ 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 of the following addresses, 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 (Leg il 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