

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: Appoint
of corporate director

WEDNESDAY



AQOJOEZ
A27 20/10/2010 59
COMPANIES HOUSE
ATQELUOL
A10 06/10/2010 225
COMPANIES HOUSE

Company details

Company number: 02846607

Company name in full: FELSTEAD COURT MANAGEMENT COMPANY LIMITED

→ Filing in this form
Please print in black ink
on black paper
All fields are mandatory
except those marked with an asterisk

Date of director's appointment

Date of appointment: 01/10/2010

New director's details

Title: MISS

Full name(s): ROSEMARY

Surname: HALL

Former name(s):

Country/State of residence: UK

Nationality: BRITISH

Date of birth: 25/08/1938

Business occupation (if any):

① Former name(s)
Please provide a list of all former names which have been used for business purposes.
Name of set-up:
former name(s):
for business purposes:
Continue in section 6 if required

② Country/State of residence
This is in respect of your current residential address as stated in Section 4a

③ Business occupation
If you have a business occupation, please enter the details of the occupation. If not, please leave blank.

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: 13, FELSTEAD COURT

Street:

Post town: BRAMCOTE

County/Region: NOTTINGHAM

Postcode: NG9 3EZ

Country: ENGLAND

④ Service address
This is the address for the company to use on the public record. This must be your usual residential address.

Please state 'The Company's Registered Office' if you wish to use the address as the company's registered office.

If you provide your usual residential address for the public record, please state 'The Company's Registered Office'.

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Signatures	
I consent to act as director of the above named company	
New director's signature	☒ 
Authorising signature	☒ 
☐ Societas Europaea ☐ Person authorised by joint venture	
This form may be signed and authorised by Director ¹ , Secretary, Person authorised ² , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

Additional former names (continued from Section 3)	
Former names ³	☐ Additional former names Use this space to enter any additional names

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 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 M P RICHMOND (MR)

Company name P W JARVIS LTD

Address PARKDALE

WILTON RD

Postcode MBLTON MOWBRAY

Country/Region

County L E I 3

City O U J

Postcode

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 9JY
DX 10235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal 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