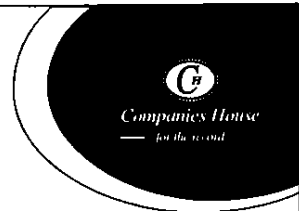


AP01

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'

WEDNESDAY



A17

14/08/2013

#14

COMPANIES HOUSE

1 Company details

Company number	0	2	9	7	4	9	1	9
Company name in full	ROOKWOOD PARK OWNERS ASSOCIATION LIMITED							

→ **Filing 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	d	2	d	1	m	0	m	6	y	2	y	0	y	1	y	3
---------------------	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

3 New director's details

Title*	MRS
Full forename(s)	SARAH ABIGAIL
Surname	SCOTT
Former name(s) ①	
Country/State of residence ②	UK
Nationality	British BRITISH
Date of birth	d 14 m 10 y 1966
Business occupation (if any) ③	Housewife HOUSEWIFE

① **Former name(s)**
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

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

③ **Business occupation**
If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ④

Please complete your service address below. You must also complete your usual residential address in Section 4a	
Building name/number	45
Street	ROOKWOOD PARK
Post town	HORSHAM
County/Region	WEST SUSSEX
Postcode	R H 1 2 1 U B
Country	UK

④ **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's
register of directors as the
company's registered office

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

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry, no matter how small, should be recorded to ensure the integrity of the financial data. This includes not only sales and purchases but also expenses and income.

The second part of the document provides a detailed breakdown of the company's financial performance over the past year. It includes a comparison of actual results against budgeted figures, highlighting areas of both success and improvement. The analysis shows that while sales were slightly below target, operating expenses were well-controlled, leading to a positive contribution margin.

The third part of the document outlines the company's financial goals for the upcoming year. It sets specific targets for revenue growth, cost reduction, and profitability. The management team has committed to implementing a series of strategic initiatives to achieve these goals, including market expansion and operational efficiency improvements.

The fourth part of the document provides a detailed analysis of the company's cash flow and liquidity. It shows that the company has maintained a strong cash position throughout the year, with sufficient funds to cover all operational needs and invest in future growth. The management team is confident that this financial strength will enable the company to weather any economic challenges and continue to grow.

The fifth part of the document discusses the company's debt and capital structure. It shows that the company has a healthy balance sheet with a low debt-to-equity ratio. This indicates that the company is financially stable and has the capacity to take on additional debt if needed for strategic investments.

The sixth part of the document provides a summary of the company's overall financial position and outlook. It reiterates the company's commitment to transparency and accountability in its financial reporting. The management team is optimistic about the company's future prospects and believes that the financial goals set for the upcoming year are achievable.

AP01
Appointment of director

5

Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X



X

Authorising signature

Signature

X



X

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

① 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

② Person authorised

Under either section 270 or 274 of
the Companies Act 2006

6

Additional former names (continued from Section 3)

Former names ^①

SARAH ABIGAIL YORK

SARAH ABIGAIL WALKER

① Additional former names

Use this space to enter any
additional names.

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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.

Contact name

Company name **MALINS MANAGEMENT**Address **WHARF FARM****NEWBRIDGE ROAD**Post town **BILLINGSHURST**County/Region **WEST SUSSEX**Postcode **R H 1 4 0 J G**Country **UK**

DX

Telephone **01403 786623****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 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

**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