In accordance with Section 167 of the Companies Act 2006.

AP01

Appointment of director





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- 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 a corporate director. To do to please use form AP02 'Appor of corporate director'.



A10

27/10/2016

COMPANIES HOUSE

Company details → Filling in this form Company number 3 2 9 8 Please complete in typescript or in bold black capitals. Company name in full TRIDENT COURT MANAGEMENT COMPANY LIMITED All fields are mandatory unless specified or indicated by * Date of director's appointment [™]0 [™]6 2 0 1 Date of appointment New director's details Ofermer name(s) Please provide any previous names Title* (including maiden or married names) Mr which have been used for business Full forename(s) **James** purposes in the last 20 years. Continue in section 7 if required. Surname George Country/State of residence Former name(s) **Davies** This is in respect of your usual residential address as stated in Country/State of UK section 4a. residence Month and year of birth **Nationality British** Please provide month and year only. Provide full date of birth in ™o ¹ Month/year of birth **"**5 9 1 section 3a. **Business occupation** Director Business occupation (if any) ● 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.	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.
Building name/number	Prisk Farm	
Street	Prisk	
Post town	Cowbridge	
County/Region	unty/Region	
Postcode	C F 2 1 7 T J	If you provide your residential address here it will appear on the public record.
Country	Wales	

AP01 **Appointment of director** Consent to act as director Please tick the box to confirm consent. ▼ The company confirms that the person named in section 3 has consented. to act as a director of the company named in section 1. Signature I am signing this form on behalf of the company. Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please delete 'director' and insert details X of which organ of the SE the person signing has membership. Person authorised This form may be signed and authorised by: Under either section 270 or 274 of Director ●, Secretary, Person authorised ●, Administrator, Administrative the Companies Act 2006. Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor. Additional former names (continued from Section 3) Former names Additional former names Use this space to enter any additional names.