

# AP01

## Appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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'

TUESDAY



\*AV1E0M8E\*  
A35 03/08/2010 198  
COMPANIES HOUSE  
\*A4B3MLNM\*  
A05 13/07/2010 68  
COMPANIES HOUSE

|   |  |
|---|--|
| <b>1</b>  | <b>Company details</b>   |
| Company number  | 0 3 5 2 6 7 1 0  |
| Company name in full  | BRITANNIA VILLAGE (FOUR) RESIDENTS<br>MANAGEMENT COMPANY LIMITED |
| <p>→ <b>Filling in this form</b><br/>Please complete in typescript or in<br/>bold black capitals</p> <p>All fields are mandatory unless<br/>specified or indicated by *</p> |  |

|                     |                                       |
|---------------------|---------------------------------------|
| <b>2</b>            | <b>Date of director's appointment</b> |
| Date of appointment | 0 7 0 7 2 0 1 0                       |

|   |                               |
|---|-------------------------------|
| <b>3</b>  | <b>New director's details</b> |
| Title*  | MR                            |
| Full forename(s)  | MARC                          |
| Surname   | THOMAS                        |
| Former name(s) <sup>1</sup>   |                               |
| Country/State of residence <sup>2</sup>   | ENGLAND                       |
| Nationality   | BRITISH                       |
| Date of birth   | 3 0 0 4 1 9 8 0               |
| Business occupation<br>(if any) <sup>3</sup>  |                               |
| <p><b>1 Former name(s)</b><br/>Please provide any previous names<br/>which have been used for business<br/>purposes in the past 20 years</p> <p>Marned women do not need to give<br/>former names unless previously used<br/>for business purposes</p> <p>Continue in section 6 if required</p> <p><b>2 Country/State of residence</b><br/>This is in respect of your usual<br/>residential address as stated in<br/>Section 4a</p> <p><b>3 Business occupation</b><br/>If you have a business occupation,<br/>please enter here. If you do not,<br/>please leave blank</p> |                               |

|  |  |
|--|--|
| <b>4</b>   | <b>New director's service address <sup>4</sup></b> |
| Please complete your service address below. You must also complete your usual<br>residential address in Section 4a   |  |
| Building name/number   | 7 SOUTH LODGE                                      |
| Street   | AUDLEY DRIVE                                       |
| Post town  | LONDON   |
| County/Region  |  |
| Postcode   | E 1 6 1 T P  |
| Country  | ENGLAND  |
| <p><b>Service address</b><br/>This is the address that will appear<br/>on the public record. This does not<br/>have to be your usual residential<br/>address</p> <p>Please state 'The Company's<br/>Registered Office' if your service<br/>address is recorded in the company's<br/>register of directors as the<br/>company's registered office</p> <p>If you provide your residential<br/>address here it will appear on the<br/>public record</p> |  |

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## Appointment of director

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## Signatures

New director's  
signature

I consent to act as director of the above named company

Signature

X *Mare Thomas* X

Authorising signature

Signature

X *Robert Giel* X

This form may be signed and authorised by  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative  
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,  
CIC manager, Judicial factor

**<sup>1</sup> 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

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006

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## Additional former names (continued from Section 3)

Former names <sup>1</sup>

|  |
|--|
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |

**<sup>1</sup> Additional former names**

Use this space to enter any  
additional names

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## 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   | AN LEIGH                                  |
| Company name   | Ringley Limited                           |
| Address        | Ringley House<br>349 Royal College Street |
| Post town      | London                                    |
| Country/Region | London                                    |
| Postcode       | N W 1 9 Q S                               |
| Country        | United Kingdom                            |
| DX             |   |
| Telephone      | +44 (0)20 7267 2900                       |

**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,  
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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)