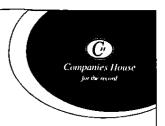
AP01

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

Yhat this form is NOT for You cannot use the form to a corporate director To do the please use form APO2 'Apport of corporate director'



08/03/2013 COMPANIES HOUSE #72

		COMPANIES HOUSE	
1	Company details		
Company number Company name in full	35 HOTHAM ROAD LIMITED	Filling in this form Please complete in typescript or in bold black capitals All fields are mondatons unless.	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	67 63 2013		
3	New director's details	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 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	
litle*	man mas		
Full forename(s)	growes & CLARE		
Surname	HANDFORD		
Former name(s) •	SOUTHWELL		
Country/State of esidence	UK		
Nationality	UK		
Date of birth	03 714 166		
Business occupation if any) •			
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	
Building name/number	FLATI, 35	on the public record This does not have to be your usual residential	
Street	HOTHAM ROAD	address Please state 'The Company's Registered Office' if your service address is recorded in the company register of directors as the company's registered office If you provide your residential address here it will appear on the public record	
	<u> </u>		
Post town	PUTNEY		
County/Region	LONDON		
Postcode ————————————————————————————————————	SWIIS INQL		
Country	ENGLAND		

AP01 Appointment of director

Authorising signature Signature Signature Signature This form may be signed and authorised by Director On Secretary, Person authorised On Additional former names On Additional former names Additional former names delete 'director' and insert of which organ of the SE the signing has membership Person authorised Under either section 270 of the Companies Act 2006 This form may be signed and authorised by Director On Secretary, Person authorised On Administrative Receiver, Receiver manager, Clic manager, Judicial factor Additional former names Additional former names Additional former names	5	Signatures		
Authorising signature Neers on authorised by Director O, Secretary, Person authorised by Director O, Secretary, Person authorised O, Administrator, Administrative Receiver, Receiver, Receiver manager, ClC manager, Judicial factor Additional former names (continued from Section 3) Signature Si		I consent to act as director of the above named company	O Societas Europaea	
Authorising signature This form may be signed and authorised by Director , Secretary, Person authorised Administrator, Administrative Receiver, Receiver, Receiver manager, ClC manager, Judicial factor Additional former names (continued from Section 3) Former names Additional former names Additional former names Use this space to enter any	New director's signature	1 / / /	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person	
Former names Additional former names Use this space to enter any	Authorising signature	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager,	Under either section 270 or 274 of	
Former names Additional former names Use this space to enter any	6	Additional former names (continued from Section 3)	<u> </u>	
	Former names 9		Additional former names Use this space to enter any additional names	
	•			
	t			

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form. The contact information you give will be visible to searchers of the public record

JOANNE SMITH			
Company name 35 HOTHAM ROAD			
LIMITED			
TOP FLAT			
35 HOTKIAM ROAD			
POTNEY			
County/Region Low Don			
Postcode SW15 1QL			
ENGLAND			
DX			
0208 730 1720			

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
- 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 88G DX 481 NR 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