In accordance with Section 167 of the Companies Act 2006

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 NO You cannot use the fo a corporate director Toplease use form APO2 of corporate director'



A03

A04

24/01/2013

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COMPANIES HOUSE

"A204DJMG"

#92

15/01/2013

A10QY7R6*

28/12/2012 COMPANIES HOUSE

#153

Date of director's appointment Date of brith Date of brith Date of birth Date of bi			MPANIES HOUSE
Company name in full 116 STANLEY ROAD (MANAGEMENT)	1	Company details	
Date of director's appointment TEDDINGTON LIMITED	Company number	03674159	
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New director's details Title* MR Full forename(s) MATTHEW GILBERT JOHN Surname LEAKE Former name(s) Country/State of residence or residence of residence	2		
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Surname LEAKE Former name(s) © Country/State of residence © Rationality Bairish Bairish Bairish Business occupation (if any) © Please complete your service address below You must also complete your usual residential address in Section 4a New director's service address below You must also complete your usual residential address in Section 4a New director's complete your service address below You must also complete your usual residential address in Section 4a New director's service address below You must also complete your usual residential address in Section 4a New director's service address below You must also complete your usual residential address in Section 4a Please complete your service address below You must also complete your usual residential address in Section 4a Post town Tedding A Country/Region Middles ex Postcode Tw 1 2 8 T X If you provide your resider address here it will appear public record	Full forename(s)	MATTHEW GILBERT JOHN	
Former name(s) Country/State of residence Nationality British Socion Socio	Surname	LEAKE	
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Postcode TW 17 8 T X address here it will appear public record	Post town	Teddington	register of directors as the company's registered office If you provide your residential address here it will appear on the
Postcode TW11 BTX address here it will appear public record	County/Region		
Country ENGLAND.	Postcode	TW11 BTX	
	Country	FNGLAND.	

AP01 Appointment of director

5	Signatures .	
	I consent to act as director of the above named company	• Societas Europaea If the form is being filed on behalf
New director's signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the perso signing has membership
Authorising signature	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative	1
•	Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6		
G-ormer names ●	CIC manager, Judicial factor	Additional former names Use this space to enter any additional names

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. HAYLEY LEAKE. Company name.

7 3 C	116 STANLEY RO
Post town	TEDDINGTON
County/Region	
Postcode	T W 1 1 8 T X
Country	
DX	
Telephone	07889664752

✓ 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

t 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