AP01

Appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen

Companies Howe

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 a corporate director To do to please use form APO2 'Apport of corporate director'.



A08

"AUQ09VSQ" 13/07/2011 COMPANIES HOUSE

333

		COMPANIES HOUSE
1	Company details	
Company number	03678693	→ Filing in this form Please complete in typescript or in bold black capitals.
Company name in full	11 BINA GARDENS MANAGEMENT	
	LIMITED	All fields are mandatory unless specified or indicated by *
2	Date of director's appointment	
Date of appointment	01 07 120111	\
3	New director's details	• Former name(s)
Title*	Miss	Please provide any previous names which have been used for business
Full forename(s)	Nataliya	purposes in the past 20 years
Surname	Kurtser	Married women do not need to give former names unless previoùsly used
Former name(s) •		for business purposes Continue in section 6 if required
Country/State of residence	uk	Ocountry/State of residence This is in respect of your usual
Nationality	Russian	residential address as stated in Section 4a
Date of birth	^d ^d ^d ^m ^m ⁰ ^y 1 ^y 9 ^y 8 ^y 5	Business occupation
Business occupation (if any) ^⑤	NONE	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	② Service address This is the address that will appear on the public record This does not
Building name/number	FLAT C	have to be your usual residential
Street	11 BINA GARDENS	address. Please state 'The Company's Registered Office' if your service
Post town	LONDOD.	address is recorded in the company's register of directors as the company's registered office
County/Region		If you provide your residential
Postcode	SW15 OLD	address here it will appear on the public record
Country	ENGLAND	Puth 6He

AP01 Appointment of director

5	Signatures	
ſ	I consent to act as director of the above named company	O 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.
New director's signature	Signature X	
Authorising signature	Sugnature X Cleese Wollow - Urang Prop Man X This form may be signed and authorised by Pirector •, Secretary, Person authorised •, Administrator, Administrator, Receiver, Receiver, Receiver, Macron analysis, Charley commission receiver analysis, Cleaners, Budicial factor.	Person authorised Under either section 270 or 274 of the Companies Act 2006
6	Additional former names (continued from Section 3)	
Former names ®		SAdditional former names Use this space to enter any additional names

The Control of the Co The second of th

Sign of the second of the seco TOTAL TOURS IN THE BOOK OF THE and the following of the first of the

The second of the Board of the Control of the Contr

LAR STREET, WAS TO BE TO BE A DOT OF 1 (LIOWIN 4751), C

Same to the state of the state of

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.

Company name

Company name

URANS PROPERTY

MANAGEMENT LTD

Address

196 NEW KINGS ROAD

Post town

County/Region

Postcode

S W6 4NF

Country

ENGLAND

DX

Telephone

O20 7610 8359

✓ 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 ipformation 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