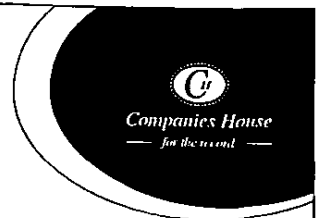


# AP01

## 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  
You cannot use the form  
a corporate director To do  
please use form AP02 'Ap  
of corporate director'

THURSDAY



A40

\*A1GX7IYA\*

06/09/2012

#55

COMPANIES HOUSE

### 1 Company details

Company number 03801268

Company name in full PELHAM GROVE LIMITED

#### → Filling in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of director's appointment

Date of appointment 30 08 2012

### 3 New director's details

Title\*  
Full forename(s) JOANNE  
Surname HEUSTON  
Former name(s) ①  
Country/State of residence ② UNITED KINGDOM  
Nationality BRITISH  
Date of birth 19 07 1971  
Business occupation (if any) ③ SENIOR ACCOUNT MANAGER

#### ① Former name(s)

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

#### ② Country/State of residence

This is in respect of your usual  
residential address as stated in  
Section 4a

#### ③ Business occupation

If you have a business occupation,  
please enter here. If you do not,  
please leave blank

### 4 New director's service address ④

Please complete your service address below. You must also complete your usual  
residential address in Section 4a

Building name/number  
Street THE COMPANY'S REGISTERED OFFICE  
Post town  
County/Region  
Postcode  
Country

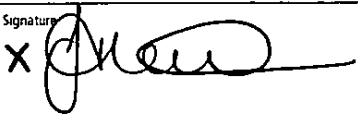

#### ④ Service address

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

If you provide your residential  
address here it will appear on the  
public record

AP01  
Appointment of director

<b>5</b>	<b>Signatures</b>	
	I consent to act as director of the above named company	
New director's signature	Signature  X	<b>❶ Societas Europaea</b> 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  <b>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature  X	
This form may be signed and authorised by Director <b>❶</b> , Secretary, Person authorised <b>❷</b> , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		

<b>6</b>	<b>Additional former names</b> (continued from Section 3)									
Former names <b>❸</b>	<table border="1"><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr></table>									<b>❸ Additional former names</b> Use this space to enter any additional names