

AP01

Appointment of director



Companies House

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 WebFiling.

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
You cannot use this form to appoint
a corporate director. Please use form
AP02 for the appointment of a corporate director.

WEDNESDAY



A03

A4D5L66Q

05/08/2015

#251

COMPANIES HOUSE

please

gov.uk

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 27 07 2015

3 New director's details

Title*
Full forename(s) CLARE SUSAN PATRICKA
Surname BRANTON
Former name(s) ①
Country/State of residence ② UNITED KINGDOM
Nationality BRITISH
Date of birth 13 10 1962
Business occupation (if any) ③ PROJECT 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.

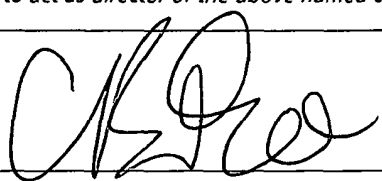
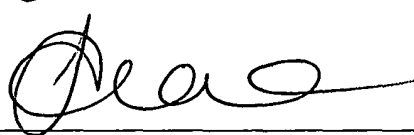
If you provide your residential address here it will appear on the public record.

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Signatures

I consent to act as director of the above named company.		
New director's signature	Signature X 	X
Authorising signature	Signature X 	X
<p>This form may be signed and authorised by: Director ¹, Secretary, Person authorised ², Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.</p>		
		<p>¹ 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.</p> <p>² Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>

6

Additional former names (continued from Section 3)

Former names ¹		<p>¹ Additional former names Use this space to enter any additional names.</p>