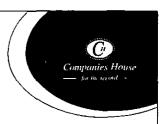
In accordance with Section 167 of the Companies Act 2006

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 NOT for You cannot use the form to app a corporate director To do this, please use form APO2 'Appoint of corporate director'



A04 02/05/2012 COMPANIES HOUSE

#322

	Company details		
Company number	3000026	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	1-9 OAKWOOD COURT		
	MANAGEMENT COMPANY LIMITED	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment	The state of the s	
Date of appointment	130 0 4 12 10 1/2		
3	New director's details	• Former name(s)	
Títle*	MR	Please provide any previous names which have been used for business	
Full forename(s)	BENJAMIN TIMOTHY	purposes in the past 20 years Married women do not need to give	
Surname	SNACE	former names unless previously used	
Former name(s) •		for business purposes Continue in section 6 if required	
Country/State of residence	ENGLANO	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	
Nationality	BRITISH.		
Date of birth	0 7 0 1 1 9 7 6		
Business occupation (if any)			
4	New director's service address O		
	Please complete your service address below You must also complete your usual residential address in Section 4a	O 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	
Building name/number	6 OAKLOWS COURT		
Street	VICTORIA DRIVE		
Post town	BOGNOR REGIS		
County/Region	WEST SUSSEX		
Postcode	P021269		
Country	ENGLAND		

AP01 Appointment of director

5	Signatures		
	I consent to act as director of the above named company	• Societas Europaea	
New director's signature	Signature X	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	
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 Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		
6	Additional former names (continued from Section 3)		
Former names •		Additional former names Use this space to enter any additional names	

AP01

Appointment of director

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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contact name	☑ Where to send	
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post rown County/Region Postcode Country	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	
□X Telephone Checklist	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	
We may return forms completed incorrectly or with information missing	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	
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	different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
have one You have provided a correct date of birth	<i>f</i> Further information	
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	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
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	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	

Important information

The new director has signed the form You have provided an authorising signature

application if applying for this at the same time as

Completing this form