

AP01

Appointment of director

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
appoint a corporate director. To
appoint a corporate director please
use form AP02 'Appointment
of corporate director'

SATURDAY



A15

A2YTY71E
04/01/2014
COMPANIES HOUSE

#293

1 Company details

Company number 3953646
Company name in full 5 and 7 S^t ANNE'S ROAD MANAGEMENT
COMPANY 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 29 06 2013

3 New director's details

Title* MR
Full forename(s) ANDREW
Surname JAMES
Former name(s) _____
Country/State of residence UK
Nationality BRITISH
Date of birth 05 11 1980
Business occupation (if any) AVIATION

4 New director's service address

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

Building name/number 3
Street PORTMAN PARK
Post town TONBRIDGE
County/Region KENT
Postcode TN9 1LL
Country UK

AP01

Appointment of director

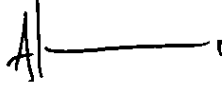
5

Signatures

I consent to act as director of the above named company

New director's
signature

Signature



Authorising signature

Signature



This form may be signed and authorised by
Director, ~~Secretary~~, Person authorised, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

6

Additional former names (continued from Section 3)

Former names
