

AP01

Appointment of director

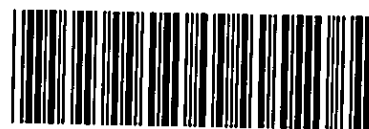


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ 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
appoint a corporate director. To do
this please use form AP02 'Appt
of corporate director'

SATURDAY



A13 10/11/2012 #153
COMPANIES HOUSE
A37 30/08/2012 #311
COMPANIES HOUSE

1 Company details

Company number 04063079
Company name in full 126 DALSTON LANE 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 03/05/2012

3 New director's details

Title* MISS
Full forename(s) SHAN ANNABELLE
Surname VALLA
Former name(s) 1 N/A
Country/State of residence 2 UK
Nationality BRITISH
Date of birth 04/08/1983
Business occupation (if any) 3 INTERIOR DESIGN RECRUITMENT

- 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 8 VICTORIA MEWS
Street REAR OF 126 DALSTON LANE
Post town HACKNEY, DALSTON
County/Region LONDON
Postcode E8 1GP
Country UK


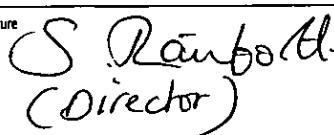
- 4 Service address
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office
If you provide your residential
address here it will appear on the
public record

AP01

Appointment of director

5

Signatures

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

6

Additional former names (continued from Section 3)

Former names ❶	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	❸ Additional former names Use this space to enter any additional names
----------------	---	--