

# AP01

## Appointment of director



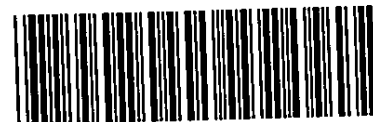
Companies House

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 for  
You cannot use the form to  
appoint a corporate director To do this  
please use form AP02 'Appointment  
of corporate director'

WEDNESDAY



A18

\*A4HIUBRL\*

07/10/2015

#355

COMPANIES HOUSE

### 1 Company details

Company number 04243824

Company name in full 1 MOUNTFIELD GARDENS LTD

#### → Filing 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 01/01/2015

### 3 New director's details

Title\* MS

Full forename(s) CATHERINE

Surname ERDIS

Former name(s) ①

Country/State of  
residence ② U.K.

Nationality BRITISH

Date of birth 04/03/1946

Business occupation  
(if any) ③

#### 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 FLAT 1

Street 3 FERNDALE RD

Post town LONDON

County/Region

Postcode SW4 3RJ

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

**5****Signatures**

I consent to act as director of the above named company

New director's  
signature

Signature

X



X

Authorising signature

Signature

X



X

This form may be signed and authorised by  
 Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative  
 Receiver, Receiver, Receiver manager, Charity commission receiver and manager,  
 CIC manager, Judicial factor

**<sup>1</sup> 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

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of  
 the Companies Act 2006

**6****Additional former names** (continued from Section 3)Former names <sup>3</sup>


**<sup>3</sup> Additional former names**

Use this space to enter any  
 additional names