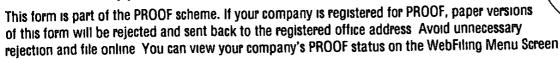
In accordance with Section 167 of the Companies Act 2006

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

Y What this form is NOT for
You cannot use the form to appo
a corporate director To do this,
please use form APO2 'Appointme
of corporate director'



12/03/2011 COMPANIES HOUSE

23

1	Company details	→ Filling in this form
Company number	04246441	Please complete in typescript or in
impany name in full	2 WESTFIELD TERRACE MANAGEMENT	bold black capitals. All fields are mandatory unless
	COMPANY LIMITED	specified or indicated by *
2	Date of director's appointment	
Date of appointment	1 3 7 2 12 6 11 6	
3	New director's details	• Former name(s) Please provide any previous names
Title*	Mr Andrews	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 Country/State of residence This is in respect of your usual residential address as stated in
Full forename(s)	Andrew Krystyn Alexander	
Surname	Calder	
Former name(s) •		
Country/State of residence	United Kingdom	
Nationality	Bitish	Section 4a
Date of birth	111 1016 11191814	Business occupation If you have a business occupation,
Business occupation (if any) ^⑤	Accountant	please enter here If you do not, please leave blank
4	New director's service address • INCOM	NG CORRESPONDENCE
	Please complete your service address below You must also complete CARTINIAN DIRECTOR	60 CA620-0 2447777
Building name/number	Flat 3 PWC	I trave to be your would residential address.
Street	2 Westfield Terrace MANAGER	Prease state 'The Company's
	Chapel Allerton OTHER	Registered Office in your service
Post town	LECOS	register of directors as the
County/Region	West Yorkshire	If you provide your residential
Postcode	LIS 17 131Q191	address here it will appear on the public record
Country	United tringdom	

APO1 Appointment of director

5	Signatures	
New director's signature	I consent to act as director of the above named company Signature X	O 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 persor
Authorising signature	Signature X M. Macland- Trealand X	signing has membership. 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, 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.
		<u></u>

Presenter information	
You do not have to give any contact information, but	ıf
you do it will help Companies House if there is a quer	y
on the form The contact information you give will be	
visible to searchers of the public record.	
Comact name	_
Company name	_
Address	
	_
	—
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	
✓ Checklist	
We may return forms completed incorrectly or	
with information missing.	
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	
have one	
☐ You have provided a correct date of birth☐ You have completed the date of appointment.	
☐ 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
usual residential address.	

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

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 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 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 different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

☐ Addresses must be a physical location They cannot

You have included all former names used for

business purposes over the last 20 years.

You have enclosed a relevant section 243

The new director has signed the formYou have provided an authorising signature.

completing this form.

be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number

application if applying for this at the same time as