

AP01

Appointment of director

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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 for**
You cannot use the
form to appoint a corporate
director.
To do this, please use
'Appointment of corp

THURSDAY



A25 08/01/2015 #159
COMPANIES HOUSE

base
v.uk

1 Company details

Company number 04494720

Company name in full
Madison Walk 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 01/02/2014

3 New director's details

Title *
Full forename(s) Anthony John
Surname Dean
Former name(s) ①
Country/State of residence ② United Kingdom
Nationality British
Date of birth 27/10/1965
Business occupation (if any) ③ Director

- 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 10 Coopers Way

Street

Post town Southend-on-Sea

County/Region

Postcode SS2 5TE

Country United Kingdom

- 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.

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Signatures

I consent to act as director of the above named company.

New director's
signature

Signature

X  X

Authorising signature

Signature

X Cosec Management
Services Ltd. KL X

This form may be signed by:

Director ①, Secretary, Person Authorised ②, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission
receiver and manager, CIC manager, Judicial factor.

① 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.

② Person authorised

Under either section 270 or 274
of the Companies Act 2006.

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Additional former names (continued from Section 3)

Former names ③

③ Additional former names

Use this space to enter any
additional names.

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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.

Contact name

Company name

CoSec Management Services Ltd

Address

Suite D Global House,
Shrewsbury Business Park

Post town

Shrewsbury

County/Region

Shropshire

Postcode

S Y 2 6 L G

Country

England

DX

Telephone

01743 271432



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 nationality box in Section 3.
- ☐ You have provided both the service address and the 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 application if applying for this at the same time as completing this form.
- ☐ The new director has signed the form.
- ☐ You have provided an authorising signature.



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