

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 do this
please use form AP02 'Appointment
of corporate director'.

FRIDAY



A3BX32U1

A29

11/07/2014

#36

COMPANIES HOUSE

1 Company details

Company number 04782590

Company name in full MAPLE (189) 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 23 06 2014

3 New director's details

Title* MRS

Full forename(s) JOANNE EMMA

Surname EDENSOR

Former name(s) HEATH

Country/State of
residence ENGLAND

Nationality BRITISH

Date of birth 26 09 1973

Business occupation
(if any)

4 New director's service address

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

Building name/number SUITE D, GLOBAL HOUSE

Street SHREWSBURY BUSINESS PARK

Post town SHREWSBURY

County/Region SHROPSHIRE

Postcode SY2 6LG

Country ENGLAND

AP01
Appointment of director

5

Signatures

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

New director's
signature

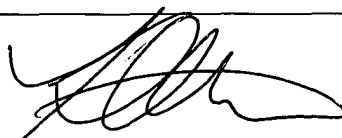
Signature



Authorising signature

Signature

Cosec Management
Services Ltd.



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

AP01

Appointment of director

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.