

In accordance with
Sections 167 & 167D
of the Companies Act
2006.

AP01

Appointment of director



Companies House

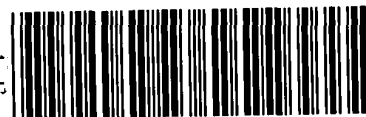


Go online to file this information
www.gov.uk/companieshouse

☒ **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 this form to appoint
a corporate director. If you are
appointing a corporate director, please use form AP02.

TUESDAY



A6ZPG0MA
13/02/2018 #29
COMPANIES HOUSE

1 Company details

Company number 0 4 8 7 0 9 4 1

Company name in full 11 Ladbroke Square Management Company Limited

→ **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 0 2 / 0 2 / 2 0 1 8

3 New director's details

Title* Professor

Full forename(s) Ariel McClanahan

Surname Watson

Former name(s) ①

Country/State of
residence ② Canada

Nationality American

Month/year of birth ③ X X / 0 1 / 0 2 / 0 3

Business occupation
(if any) ④ Professor of English

① **Former name(s)**
Please provide any previous names
(including maiden or married names)
which have been used for business
purposes in the last 20 years.

Continue in section 7 if required.

② **Country/State of residence**
This is in respect of your usual
residential address as stated in
section 4a.

③ **Month and year of birth**
Please provide month and year only.
Provide full date of birth in
section 3a.

④ **Business occupation**
If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ⑤

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

Building name/number 11

Street Ladbroke Square

Post town London

County/Region

Postcode W 1 1 3 L X

Country United Kingdom

⑤ **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

Consent to act as director

Please tick the box to confirm consent.



The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

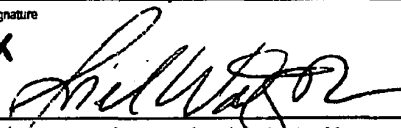
6

Signature

I am signing this form on behalf of the company.

Signature

Signature



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

● **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.

● **Person authorised**

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

7

Additional former names (continued from Section 3)


Former names ³


● **Additional former names**


Use this space to enter any additional names.


AP01

Appointment of director

 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	
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:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input checked="" type="checkbox"/> You have completed the date of appointment.
<input checked="" type="checkbox"/> You have included all former names used for business purposes over the last 20 years.
<input checked="" type="checkbox"/> You have completed the nationality box.
<input checked="" type="checkbox"/> You have provided the month and year of birth in section 3.
<input checked="" type="checkbox"/> You have provided a business occupation if you have one.
<input checked="" type="checkbox"/> You have provided your full date of birth in section 3a.
<input checked="" type="checkbox"/> You have provided both the service address and the usual residential address.
<input checked="" type="checkbox"/> 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.
<input type="checkbox"/> You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
<input checked="" type="checkbox"/> You have ticked the consent to act statement.
<input checked="" type="checkbox"/> You have signed the form.

 Important Information
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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