

# AP01

## Appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, part of this form will be rejected and sent back to the registered office address. Avoid rejection and file online. You can view your company's PROOF status on the WebFiling service.

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'

THURSDAY



\*A2K8JY5Q\*

A05	06/10/2011	11
COMPANIES HOUSE		
A04	17/09/2011	325
COMPANIES HOUSE		
*AOV4NW8O*		
A47	29/07/2011	7
COMPANIES HOUSE		

### 1 Company details

Company number: 5 0 1 9 4 6 5  
Company name in full: Tudor House Residents Association 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: 1 9 0 7 2 0 1 1

### 3 New director's details

Title\*: MR  
Full forename(s): RICHARD ALLEN  
Surname: LAMBERT  
Former name(s) ①:  
Country/State of residence ②: UK  
Nationality: BRITISH  
Date of birth: 1 2 0 5 1 9 7 2  
Business occupation (if any) ③: MANAGING 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: 5 TUDOR HOUSE  
Street: OLD HEATH ROAD  
Post town: VETBRIDGE  
County/Region: SURREY  
Postcode: KT13 8TE  
Country: UK

#### 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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## Appointment of director

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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  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

**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 <sup>①</sup>


**① Additional former names**

Use this space to enter any  
additional names