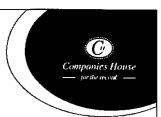
## AP01

## 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

What this form is NOT You cannot use the form a corporate director To diplease use form APO2 'Ar of corporate director'



A16 06/08/2011
COMPANIES HOUSE

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1	Company details		
Company number	05077905	→ Filling in this form Please complete in typescript or in	
Company name in full	MEADOWSIDE FREEHOLD LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	13 0 0 1 2 0 1 1		
3	New director's details	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  Country/State of residence This is in respect of your usual residential address as stated in Section 4a  Business occupation if you have a business occupation, please enter here. If you do not, please leave blank	
Title*	Ms		
Full forename(s)	JANE PATRICIA		
Surname	WHITTLE		
Former name(s) •			
Country/State of residence	ENGLAND		
Nationality	CANADITAN		
Date of birth	2 2 7 1957		
Business occupation (if any) €	RESEARCHER/INTERVIEWER		
4	New director's service address O		
	Please complete your service address below You must also complete your usual residential address in Section 4a	O Service address This is the address that will appear	
Building name/number	5 MEADOWSIDE	on the public record. This does not have to be your usual residential.	
Street	CAMBRIDGE PARK	address  Please state 'The Company's	
		Registered Office' if your service address is recorded in the company	
Post town	EAST TWICKENHAM	register of directors as the company's registered office If you provide your residential address here it will appear on the	
County/Region	ENGLAND MIDDLESEX		
Postcode	TW1 25Q		
Country		Pagine (ecolo	
	ENGLAND		

## AP01 Appointment of director

5	Signatures		
	I consent to act as director of the above named company	• Societas Europaea	
New director's signature	X J. P. White	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	
Authorising signature	× Anthon John X		
	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  Additional former names (continued from Section 3)		
Former names •	(continued non-section sy	Additional former names	
		Use this space to enter any additional names	

## AP01

Appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contact name V M SHALL	■ Where to send	
J. TANNA & CO.  180 LONDON ROAD  Address CINCORTON LIBON THANGS	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below	
KINGSTON UPON THAMES SURREY KT2 6QW	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town  County/Region  Postcode  Country	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)	
Telephone 020 8546 6873  ✓ Checklist	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	
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	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	
have one  You have provided a correct date of birth	<i>t</i> Further information	
☐ fou have provided a correct date of birth ☐ fou have completed the date of appointment ☐ You have completed the nationality box in Section 3 ☐ You have provided both the service address and the	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
usual residential address  Addresses must be a physical location They cannot be a PO Box number (unless part of a full service	This form is available in an alternative format. Please visit the	
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	forms page on the website at www.companieshouse.gov.uk	
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		