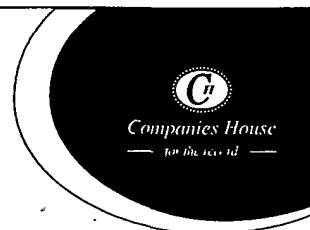


AP01

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 for**
You cannot use the form to
a corporate director. To do this
please use form AP02 'Appo
of corporate director'.

FRIDAY



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15/05/2015

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COMPANIES HOUSE

1 Company details

Company number	05306520
Company name in full	THE QUAYSIDE (SHOREHAM) MANAGEMENT COMPANY LTD

→ **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	07/05/2015
---------------------	------------

3 New director's details

Title*	MR
Full forename(s)	STEPHEN FREDERICK JOHN
Surname	TUCKER
Former name(s) ①	
Country/State of residence ②	UK
Nationality	BRITISH
Date of birth	16/02/1952
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	13 QUAYSIDE
Street	HANCOCK WAY
Post town	SHOREHAM BY SEA
County/Region	WEST SUSSEX
Postcode	BN43 5TG
Country	U.K.

- 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.

AP01

Appointment of director

5

Signatures

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

New director's
signature

Signature

X S. F. J. Tucker. X

Authorising signature

Signature

X SCU X

❶ 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.

❷ Person authorised

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

This form may be signed and authorised by:

Director❶, Secretary, Person authorised❷, 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 ❸

❸ Additional former names

Use this space to enter any additional names.