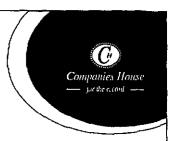
AP01

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

X What this form is You cannot use the a corporate directo please use form AP of corporate directo



ov uk

please

27/06/2012 COMPANIES HOUSE

1	Company details		
Company number	54061117	Filling in this form Please complete in typescript or in	
Company name in full	PARTNERSHIPS IN CARE	bold black capitals	
	PROPERTY 5 LIMITED	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	25 06 2612		
3	New director's details	• Former name(s)	
Title*	MC	Please provide any previous names which have been used for business	
Full forename(s)	SIMON	purposes in the past 20 years Married women do not need to give	
Surname	LANE	former names unless previously used for business purposes	
Former name(s) •		Continue in section 6 if required	
Country/State of residence	uk	© Country/State of residence This is in respect of your usual	
Nationality	BRITISH	residential address as stated in Section 4a	
Date of birth	123 1012 11963	Business occupation	
Business occupation (if any)	ACCOUNTANT	If you have a business occupation, please enter here If you do not, please leave blank	
4 New director's service address O			
	Please complete your service address below You must also complete your usual residential address in Section 4a	Service address This is the address that will appear	
Building name/number	2 IMPERIAL PLACE	on the public record This does not have to be your usual residential address	
Street	MAXWELL ROAD	Please state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town	BOREHAMWOOD	register of directors as the company's registered office	
County/Region	HERTFORDSHIRE	If you provide your residential	
Postcode	MD6 117N	address here it will appear on the public record	

Country

luk

APO1 Appointment of director

Signatures	
I consent to act as director of the above named company	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 1/4 of the Companies Act 2006
Signature X	
Signature X	
This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
Additional former names (continued from Section 3)	
	Additional former names Use this space to enter any additional names
	I consent to act as director of the above named company Signature Signature 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

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form The contact information you give will be visible to searchers of the public record Address Postcode Courty DΧ 327 0208 1000 Checklist 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 ☐ You have provided a correct date of birth ☐ You have completed the date of appointment You have completed the nationality box in Section 3 You have provided both the service address and the usual residential address

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

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

t Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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

Addresses must be a physical location They cannot

 You have included all former names used for business purposes over the last 20 years

☐ You have enclosed a relevant section 243

The new director has signed the form
 You have provided an authorising signature

completing this form

be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number

application if applying for this at the same time as