

# AP01

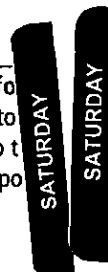
## Appointment of director



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'



RM 26/10/2013 #356  
COMPANIES HOUSE

|                                                                                                                                                                                                                                                                                                                                                                                                |                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| <b>1 Company details</b>                                                                                                                                                                                                                                                                                                                                                                       |                               |
| Company number                                                                                                                                                                                                                                                                                                                                                                                 | 0 5 6 5 3 8 4 2               |
| Company name in full                                                                                                                                                                                                                                                                                                                                                                           | Temple Court Freehold Limited |
| → Filing in this form<br>Please complete in typescript or in bold black capitals<br>All fields are mandatory unless specified or indicated by *                                                                                                                                                                                                                                                |                               |
| <b>2 Date of director's appointment</b>                                                                                                                                                                                                                                                                                                                                                        |                               |
| Date of appointment                                                                                                                                                                                                                                                                                                                                                                            | 24 10 2013 PLEASE DO NOT DATE |
| <b>3 New director's details</b>                                                                                                                                                                                                                                                                                                                                                                |                               |
| Title*                                                                                                                                                                                                                                                                                                                                                                                         | Ms                            |
| Full forename(s)                                                                                                                                                                                                                                                                                                                                                                               | Elizabeth Jean                |
| Surname                                                                                                                                                                                                                                                                                                                                                                                        | Robinson                      |
| Former name(s) ①                                                                                                                                                                                                                                                                                                                                                                               | NIA                           |
| Country/State of residence ②                                                                                                                                                                                                                                                                                                                                                                   | UK                            |
| Nationality                                                                                                                                                                                                                                                                                                                                                                                    | BRITISH                       |
| Date of birth                                                                                                                                                                                                                                                                                                                                                                                  | 29 10 1960                    |
| Business occupation (if any) ③                                                                                                                                                                                                                                                                                                                                                                 | CHILDREN'S NURSE              |
| ① Former name(s)<br>Please provide any previous names which have been used for business purposes in the past 20 years<br>Married women do not need to give former names unless previously used for business purposes.<br>Continue in section 6 if required                                                                                                                                     |                               |
| ② Country/State of residence<br>This is in respect of your usual residential address as stated in Section 4a                                                                                                                                                                                                                                                                                   |                               |
| ③ Business occupation<br>If you have a business occupation, please enter here. If you do not, please leave blank                                                                                                                                                                                                                                                                               |                               |
| <b>4 New director's service address ④</b>                                                                                                                                                                                                                                                                                                                                                      |                               |
| Please complete your service address below. You must also complete your usual residential address in Section 4a                                                                                                                                                                                                                                                                                |                               |
| Building name/number                                                                                                                                                                                                                                                                                                                                                                           | 2                             |
| Street                                                                                                                                                                                                                                                                                                                                                                                         | Hills Road                    |
| Post town                                                                                                                                                                                                                                                                                                                                                                                      | Cambridge                     |
| County/Region                                                                                                                                                                                                                                                                                                                                                                                  | Cambridgeshire                |
| Postcode                                                                                                                                                                                                                                                                                                                                                                                       | C B 2 1 J P                   |
| Country                                                                                                                                                                                                                                                                                                                                                                                        | UK                            |
| ④ Service address<br>This is the address that will appear on the public record. This does not have to be your usual residential address.<br>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.<br>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

E. Jean Robinson

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.

<sup>1</sup> 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

<sup>2</sup> 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>

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|  |
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|  |
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|  |
|  |
|  |

<sup>1</sup> Additional former names

Use this space to enter any  
 additional names

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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 **Mrs S Bartlett-Rawlings**

Company name **EPMG Legal Limited**

Address **2 Hills Road**

Post town **Cambridge**

County/Region **Cambridgeshire**

Postcode **C B 2 1 J P**

Country **UK**

DX

Telephone **01223 866980**



**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 have one
- ☐ 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
- ☐ 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
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant section 243 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



**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



**Further information**

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**