

AP01

Appointment of director

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

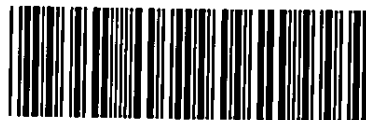
You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk


Companies House

☒ 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



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22/07/2010

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COMPANIES HOUSE

1 Company details

Company number 05657787
Company name in full STAMER HOUSE (PENKULL) MANAGEMENT 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 01 07 2010

3 New director's details

Title* MR
Full forename(s) DAVID JAMES
Surname CARR OBE
Former name(s) ^①
Country/State of residence ^② ENGLAND
Nationality
Date of birth 16 05 1946
Business occupation (if any) ^③ CHARTERED SURVEYOR

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 SOUTHVIEW
Street BOUNDARY
NR CHEADLE
Post town STOKE ON TRENT
County/Region STAFFORDSHIRE
Postcode ST102NU
Country ENGLAND

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 

X

Authorising signature

Signature

X 

X

This form may be signed and authorised by:
Director¹; Secretary, Person authorised², 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

6

Additional former names (continued from Section 3)

Former names ¹

3 Additional former names

Use this space to enter any
additional names.

1. Introduction
 2. Background
 3. Methodology
 4. Results
 5. Conclusion
 6. References
 7. Appendix
 8. Index
 9. Glossary
 10. Summary
 11. Abstract
 12. Keywords
 13. Subject
 14. Topic
 15. Field
 16. Area
 17. Discipline
 18. Branch
 19. Division
 20. Department
 21. Faculty
 22. School
 23. College
 24. University
 25. Institution
 26. Organization
 27. Association
 28. Society
 29. Club
 30. Group
 31. Team
 32. Unit
 33. Section
 34. Division
 35. Department
 36. Faculty
 37. School
 38. College
 39. University
 40. Institution
 41. Organization
 42. Association
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 44. Club
 45. Group
 46. Team
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 48. Section
 49. Division
 50. Department
 51. Faculty
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 128. College
 129. University
 130. Institution
 131. Organization
 132. Association
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 134. Club
 135. Group
 136. Team
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 139. Division
 140. Department
 141. Faculty
 142. School
 143. College
 144. University
 145. Institution
 146. Organization
 147. Association
 148. Society
 149. Club
 150. Group
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 152. Unit
 153. Section
 154. Division
 155. Department
 156. Faculty
 157. School
 158. College
 159. University
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 166. Team
 167. Unit
 168. Section
 169. Division
 170. Department
 171. Faculty
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 173. College
 174. University
 175. Institution
 176. Organization
 177. Association
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 180. Group
 181. Team
 182. Unit
 183. Section
 184. Division
 185. Department
 186. Faculty
 187. School
 188. College
 189. University
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 192. Association
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 196. Team
 197. Unit
 198. Section
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 202. School
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 212. Unit
 213. Section
 214. Division
 215. Department
 216. Faculty
 217. School
 218. College
 219. University
 220. Institution
 221. Organization
 222. Association
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 225. Group
 226. Team
 227. Unit
 228. Section
 229. Division
 230. Department
 231. Faculty
 232. School
 233. College
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 235. Institution
 236. Organization
 237. Association
 238. Society
 239. Club
 240. Group
 241. Team
 242. Unit
 243. Section
 244. Division
 245. Department
 246. Faculty
 247. School
 248. College
 249. University
 250. Institution
 251. Organization
 252. Association
 253. Society
 254. Club
 255. Group
 256. Team
 257. Unit
 258. Section
 259. Division
 260. Department
 261. Faculty
 262. School
 263

63-21