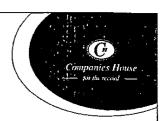
AP01

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 NOT You cannot use the form a corporate director To c please use form APO2 'A' of corporate director'



	A44	13/11/2010 187 COMPANIES HOUSE
1	Company details	COMIN AMIES HOUSE
Company number	5958778	→ Filling in this form Please complete in typescript or in
Company name in full	THE MILL CONKEY GOSE) MANAGEMENT	bold black capitals.
	COMPANY Ltd	All fields are mandatory unless specified or indicated by *
2	Date of director's appointment	
Date of appointment	0 1 1 0 2 0 1 0	
3 *	New director's details	• Former name(s)
Title*	Mass Louise Nile	Please provide any previous names which have been used for business
Full forename(s)	Louise	purposes in the past 20 years.
Surname	Nile	Married women do not need to give former names unless previously used for business purposes
Former name(s) •	<u> </u>	Continue in section 6 if required
Country/State of residence	Swindon, Wiltshire, England	Country/State of residence This is in respect of your usual residential address as stated in Section 4a
Nationality	British	
Date of birth	0°6 "\"1 \"1 \"1 \"9 \"6 \"1	Business occupation If you have a business occupation,
Business occupation (if any)		please enter here If you do not, please leave blank
4	New director's service address [©]	
	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	THE COMPANY'S REGISTERED OFFICE	on the public record This does not have to be your usual residential address.
Street		Please state 'The Company's
		Registered Office' if your service address is recorded in the company's
Post town		register of directors as the company's registered office
County/Region		If you provide your residential
Postcode		address here it will appear on the public record
Country	· · · · · · · · · · · · · · · · · · ·	

AP01 Appointment of director

5	Signatures		
	I consent to act as director of the above named company	Societas Europaea	
New director's signature	X Louise My	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	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		
6	Additional former names (continued from Section 3)		
Former names		Additional former names Use this space to enter any additional names.	