tn accordance with Section 167 of the Companies Act 2006

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 a corporate director To do thi please use form APO2 'Appoir of corporate director'

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#210

Company name in full Bannerbrook Park (Phase 1B) Management Company Limited bold black capitals. All fields are mandatory unless specified or indicated by * Date of appointment Date of appointment Properties of appointment P	Company number	0 6 2 3 7 9 5 2	→ Filling in this form Please complete in typescript or in
Date of director's appointment Date of bruth Date of bruth	Company name in full	Bannerbrook Park (Phase 1B) Management Company Limited	
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APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	O Societas Europaea
New director's signature	× Go Cumph x	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.
Authorising signature	For and on behalf of Mainstay (Secretaries) Limited X	Person authorised Under either section 270 or 274 of the Companies Act 2006
	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 6		Additional former names Use this space to enter any additional names