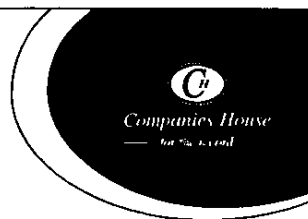


AGM

In 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](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 ap  
a corporate director To do this,  
please use form AP02 'Appoint  
of corporate director'

FRIDAY



\*AWPNUSJN\*

A55

18/03/2011

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COMPANIES HOUSE

### 1 Company details

Company number 06586921  
Company name in full Baumont Grove Management Limited

→ **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 09 03 2011

### 3 New director's details

Title\* Mrs.  
Full forename(s) Yvonne Daphne  
Surname Bedda  
Former name(s) <sup>①</sup> Crawford, Cox  
Country/State of residence <sup>②</sup> UK  
Nationality English  
Date of birth 03 02 1947  
Business occupation (if any) <sup>③</sup> Head teacher

**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 <sup>④</sup>

Please complete your service address below You must also complete your usual  
residential address in Section 4a

Building name/number Please state 'The Company's  
Street Registered Office'  
Post town  
County/Region  
Postcode  
Country

**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

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## Signatures

I consent to act as director of the above named company		
New director's signature	Signature X <i>Y. D. Budge.</i> X	<b>1 Societas Europaea</b> 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  <b>2 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X <i>[Signature]</i> X	
This form may be signed and authorised by Director <b>1</b> , Secretary, Person authorised <b>2</b> , Administrator, Administrative Receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager, Judicial factor		

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## Additional former names (continued from Section 3)

Former names **1**

<i>Crawford</i>
<i>Cox</i>

**1 Additional former names**  
 Use this space to enter any additional names.