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

What this form is for You may use this form to appoint an individual as a director

X What this form is NOT for You cannot use the form to appoil a corporate director To do this, please use form AP02 'Appointmei of corporate director'



20/04/2015 COMPANIES HOUSE

1 Company details							
Company number	6	09	448	3 4	_		
Company name in full	1	W	ALDE	FCK	ROAD	WD	

→ Filling in this form

Company number	Filling in this form Please complete in typescript or in				
Company name in full	I WALDECK ROAD WID	bold black capitals.			
		All fields are mandatory unless specified or indicated by *			
2	Date of director's appointment				
Date of appointment	111 703 /2/01/5				
3	• Former name(s) Please provide any previous names				
Title*	MRS	which have been used for business purposes in the past 20 years.			
Full forename(s)	SUSAN ROSE purposes in the p				
Surname	BARR	former names unless previously used for business purposes.			
Former name(s) •	WOODESON - BARR Continue in section 6				
Country/State of residence	U /C @Country/State of resident This is in respect of you				
Nationality	BRITISH	residential address as stated in Section 4a			
Date of birth	d o d 0 6 1 9 4 5	Business occupation If you have a business occupation,			
Business occupation (if any)	RETIRED	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	on the public record This does not have to be your usual residential address.				
Street	CORFTON ROAD	Please state 'The Company's			
		Registered Office' if your service address is recorded in the company'			
Post town	LONDON	register of directors as the company's registered office.			
County/Region	If you provide your residential address here it will appear on the				
Postcode	stcode WSDAR				
Country					

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5	Signatures	<u>-</u>		
	I consent to act as director of the above named company	Societas Europaea Maha farmus hanna filad an hahalf		
New director's signature	X SRBarr 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	Signature X	❷ 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 manager, Charity commission receiver and manager, CIC manager, Judicial factor			
6	Additional former names (continued from Section 3)			
Former names 9	WOODESON	Additional former names Use this space to enter any additional names.		

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses		
Contact name	☑ Where to send		
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.		
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town	For companies registered in Scotland.		
County/Region	The Registrar of Companies, Companies House,		
Postcode Country	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1		
OX	or LP - 4 Edinburgh 2 (Legal Post)		
Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the		
Please make sure you have remembered the	different postal address below		
following: The company name and number match the information held on the public Register	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE		
☐ You have provided a business occupation if you			
have one You have provided a correct date of birth	Further information		
☐ You have completed the date of appointment. ☐ You have completed the nationality box in	For further information please see the guidance notes on the website at www.companieshouse.gov.uk		
Section 3	or email enquiries@companieshouse gov uk		
☐ You have provided both the service address and the usual residential address	T1 6 1 11 14 15 50		
☐ Addresses must be a physical location They cannot	This form is available in an		
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	alternative format. Please visit the		
☐ You have included all former names used for	forms page on the website at		
business purposes over the last 20 years	www.companieshouse.gov.uk		
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