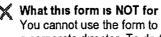
# AP01

## 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



You cannot use the form to a corporate director To do t please use form AP02 'Appc of corporate director'



31/01/2012

		•	COMPANIES HOUSE	
1	Company details			
Company number	6 8 8 0 0 1 1	Filling in this form     Please complete in typescript or in bold black capitals     All fields are mandatory unless specified or indicated by *	Please complete in typescript or in	
Company name in full	THOMAS MORE GARDENS MANAGEMENT COMPANY LIMITED			
2	Date of director's appointment			
Date of appointment	2   7   m			
3	New director's details	Former name(s)		
Title *	MR	Please provide any previous names which have been used for business purposes in the past 20 years  Mamed woman do not need to give		
Full forename(s)	GRAHAME			
Surname	SKEY		former names unless previously used for business purposes	
Former name(s) •			Continue in section 6 if required	
Country/State of residence 2	ENGLAND	Country/State of residence     This is in respect of your usual residential address as stated in Section 4a		
Nationality	BRITISH			
Date of birth	"1 "7 "0 "5 "1 9 14 7 7	_	Business occupation If you have a business occupation,	
Business occupation (if any)   (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 <b>Section 4a</b>	Service address This is the address that will appear on the public record. This does not		
Building name/number	HERONSLEA	have to be your usual residential		
Street			Please state 'The Company's	
	CEDAR GROVE	addre	Registered Office' if your service address is recorded in the company's	
Post town	WEYBRIDGE	register of directors as the company's registered office  If you provide your residential		
County/Region	SURREY			
Postcode	K T 1 3 9 P P		address here it will appear on the public record	
Country	ENGLAND			

### AP01

### Appointment of director

Signatures	
I consent to act as director of the above named company	Societas Europaea     If the form is being filed on behalf
Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
Signature X  AUTHORISED CCL SOLICITORS LLD	Under either section 270 or 274 of the Companies Act 2006
This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
Additional former names (continued from Section 3)	·
	Additional former names     Use this space to enter any     additional names
	Signature  Signature  Signature  AUTHORISED CCL SOLICITORS LLD  This form may be signed and authorised by  Director ①, Secretary, Person authorised ②, Administrator, Administrative  Receiver, Receiver, Receiver manager, Charity commission receiver and manager,  CIC manager, Judicial factor

AP01
Appointment of director

	<u> </u>			
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			
GCL Solicitors LLP	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 Connaught House	For company registered in England and Molec			
Alexandra Terrace	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Post town Guildford	For companies registered in Scotland			
County/Region Surrey  Postcode G U 1 3 D A  Country United Kingdom	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)			
DX DX: 141450 GUILDFORD 12				
Tetephone 01483 577091	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 following  The company name and number match the information held on the public Register	different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE			
You have provided a business occupation if you have one	Further information			
You have provided a correct date of birth You have completed the date of appointment You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk			
You have provided both the service address and the usual residential address	This form is available in an			
Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service	alternative format. Please visit the forms page on the website at			
address), DX or LP (Legal Post in Scotland) number You have included all former names used for 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	-			