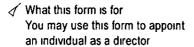
In accordance with Section 167 of the Companies Act 2006

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 NOT for You cannot use the form to appoint a corporate director To do this, please use form AP02 'Appointment of corporate director'





A30 17/02/2010 COMPANIES HOUSE

For turther information, please refer to our guidance at www.companieshouse.gov.uk

		5 7 0	
Company number	0 7 1 5 1 9 2 3	Please complete in typescript or in bold black capitals	
Company name in full	ABBEY CARE (HAMPSHIRE) LIMITED		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	$ \begin{bmatrix} $		
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 Married women do not need to give former names unless previously used for business purposes	
Full forename(s)	LESLIE JAMES		
Surname	HARRIS		
Former name(s)		Continue in section 6 if required	
Country/State of residence	U.K	Country/State of residence This is in respect of your usual residential address as stated in Section 4a Business occupation if you have a business occupation, please enter here if you do not, please leave blank	
Nationality	BRITISH		
Date of birth	10 5 0 6 119 5 5		
Business occupation (if any)	Director		
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 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' register of directors as the company's registered office.	
Building name/number	9		
Street	SCANTABOUT AVENUE		
	CHANDLERS PORD		
Post town	EASTLEIGH		
County/Region	HAMPSHIRE	If you provide your residential	
	S05328H	address here it will appear on the public record	

AP01

Appointment of director

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

Presenter 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

Contact name OUR REF 246798SF
Company name A1 COMPANY SERVICES LIMITED
Address 788 - 790 Finchley Road
Post town London
County/Region
Postcode N W 1 1 7 T
Country GB-ENG
DX
Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided a business occupation if you have one
- You have provided a correct date of birth
- You have completed the date of appointment ☐ You have completed the nationality box in
- Section 3
- You have provided both the service address and the usual residential address
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- You have included all former names used for business purposes over the last 20 years
- ☐ 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

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland:

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)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov uk

This form is available in an alternative format Please visit the forms page on the website at www.companieshouse.gov.uk