

AP01

Appointment of director

RP



iris
SHAW'S FORMS ON DISK

✓ 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 appoint
a corporate director. To do this,
please use form AP02
'Appointment of corporate director'

1

Company details

Company number

7 4 5 1 3 7 5

Company name in full

109 WHITECROSS ROAD MANAGEMENT COMPANY
LIMITED



A17 *AT2YESU3* 136
29/03/2011
COMPANIES HOUSE

ipt or

ass

2

Date of director's appointment

Date of appointment

0 9 0 3 2 0 1 1

3

New director's details

Title *

MR

Full forename(s)

ROMNEY DALE

Surname

FOSTER

Former name(s)

Country/State of
residence

ENGLAND

Nationality

BRITISH

Date of birth

1 0 0 7 1 9 4 7

Business occupation
(if any)

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

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

4

New director's service address

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

Building name/number

APARTMENT 1, TRINITY HOUSE

Street

109 WHITECROSS ROAD

Post town

HEREFORD

County/Region

HEREFORDSHIRE

Postcode

H R 4 0 L S

Country

ENGLAND

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

5

Signatures

I consent to act as director of the above named company

New director's
signature

Signature



Authorising signature

Signature



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

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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

Forms completed incorrectly or with information missing may be returned.

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

**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,
Second Floor, The Linehall,
32-38 Linehall Street, Belfast,
Northern Ireland, BT2 8BG
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