

In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

You can use the WebFilling 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

What this form is NOT for
You cannot use the form to appoir
a corporate director. To do this,
please use form AP02 'Appointme
of corporate director'



AGXSGZPJ* 0 01/12/2011

01/12/2011 3. COMPANIES HOUSE

-1	Company details		
Company number	0 7 6 4 1 1 5 3	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	BURES COMMON LAND		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	2 9 11 2011		
3	New director's details	⊕ Former name(s)	
Title*	Mrs	Please provide any previous names which have been used for business	
Full forename(s)	Gillian Rachel	purposes in the past 20 years Married women do not need to give former names unless previously used	
Surname	Jackson		
Former name(s) •	Newron Continue in section 6 if require		
Country/State of residence	United Kingdom	Country/State of residence This is in respect of your usual residential address as stated in Section 4a.	
Nationality	British		
Date of birth	0 1 5	Business occupation	
Business occupation (if any)	Heasteacher	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.	OService address This is the address that will appear	
Building name/number	r The Company's Registered Office on the public record. This have to be your usual res		
Street		address Please state The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town		register of directors as the company's registered office	
County/Region		If you provide your residential	
Postcode		address here it will appear on the public record	
Country			

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5	Signatures		
	I consent to act as director of the above named company	Societas Europees	
New director's signature	x G. R. Sacr X	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2008	
Authonsing signature	X X		
	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 •		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 Mr Leigh Andrew Alston	Where to send	
Company name BURES COMMON LAND	You may return this form to any Companies Hous address, however for expediency we advise you treturn it to the appropriate address below:	
2-3 Nayland Road	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Bures St Mary County/Region Suffolk Postcode C O 8 5 B X Country	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	
United Kingdom DX Telephone	or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
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	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	
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	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	
The new director has signed the form. You have provided an authorising signature		