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
- What this form is NOT for You cannot use the form to a corporate director To do the please use form APO2 'Appo of corporate director'



AG1 24/08/2011
COMPANIES HOUSE

103

1	Company details	-		
Company number Company name in full	0 7 6 9 1 7 7 6 1 TONSLEY ROAD MANAGEMENT LIMITED	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *		
2	Date of director's appointment			
Date of appointment	$\begin{bmatrix} d & 0 & 0 & 4 & 0 & 0 & 0 & 0 & 0 & 0 & 0$			
3	New director's details	• Former name(s)		
Title*		Please provide any previous names which have been used for business		
Full forename(s)	ROSS RODNEY	purposes in the past 20 years		
Surname	MCDONALD	Married women do not need to give former names unless previously used for business purposes		
Former name(s) •		Continue in section 6 if required		
Country/State of residence •	UK	<b>⊘</b> Country/State of residence This is in respect of your usual		
Nationality	BRITISH	residential address as stated in Section 4a		
Date of birth	d 1   d 0   m 0   m 5   y 1   y 9   y 8   y 1	Business occupation		
Business occupation (if any) <sup> </sup>		If you have a business occupation, please enter here If you do not, please leave blank		
4	New director's service address O			
	Please complete your service address below You must also complete your usual residential address in Section 4a	O Service address This is the address that will appear		
Building name/number	1A	on the public record This does not have to be your usual residential		
Street	TONSLEY ROAD	address  Please state The Company's		
		Registered Office' if your service address is recorded in the company's		
Post town	LONDON	register of directors as the company's registered office		
County/Region		If you provide your residential		
Postcode	S W 1 8 1 B G	address here it will appear on the public record		
Country	UK	,		

APO1
Appointment of director

Authorising signature  Signature  Signature  Authorising signature  This form may be signed and authorised by Director O, Secretary, Person authorised O, Administrator, Administrative Receiver, Receiver, Receiver manager, ClC manager, Judicial factor  Additional former names (continued from Section 3)
Authorising signature  Signature  Signature  Signature  Signature  Signature  Authorising signature  Authorising signature  Nection 270 or 274 the Companies Act 2006  This form may be signed and authorised by Director O, Secretary, Person authorised O, Administrator, Administrative Receiver, Receiver, Receiver manager, ClC manager, Judicial factor  Additional former names (continued from Section 3)  Former names  O Additional former names  Use this space to enter any
This form may be signed and authorised by Director , Secretary, Person authorised , Administrator, Administrative Receiver, Receiver, Receiver manager, ClC manager, Judicial factor  Additional former names (continued from Section 3)  Pormer names  Additional former names  O Additional former names  Use this space to enter any
Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor  Additional former names (continued from Section 3)  Former names •  Additional former names Use this space to enter any
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Telephone									

n forms completed incorrectly or tion missing

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR 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