

# AP01

## Appointment of director



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **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 this form to appoint  
a corporate director. To do this  
please use form AP02 'Appointment  
of corporate director'.

THURSDAY



A23 \*A58A4A95\* #6  
02/06/2016  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	
Company number	0 8 3 7 6 3 0 1	<p><b>Filling in this form</b> Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company name in full	St. Peters Place (Chiswick) Residents Management Company Limited	
<b>2</b>	<b>Date of director's appointment</b>	
Date of appointment	0 6 0 5 2 0 1 6	
<b>3</b>	<b>New director's details</b>	
Title*	Mr	<p><b>Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years. Continue in section 7 if required.</p> <p><b>Country/State of residence</b> This is in respect of your usual residential address as stated in section 4a.</p> <p><b>Month and year of birth</b> Please provide month and year only. Provide full date of birth in section 3a.</p> <p><b>Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank.</p>
Full forename(s)	Remo	
Surname	Nardone	
Former name(s)		
Country/State of residence	UK	
Nationality	Italian	
Month/year of birth	0 7 1 9 3 5	
Business occupation (if any)	Business consultant	
<b>4</b>	<b>New director's service address</b>	
Please complete your service address below. You must also complete your usual residential address in section 4a.		<p><b>Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>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.</p> <p>If you provide your residential address here it will appear on the public record.</p>
Building name/number		
Street	7 St Peter's Square	
Post town	London	
County/Region		
Postcode	W 6 9 A B	
Country	UK	

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**5** Consent to act as director

Please tick the box to confirm consent.

☒ The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

**6** Signature

I am signing this form on behalf of the company.

Signature

Signature

X

*[Handwritten signature]*

X

**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.

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.

**Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

**7** Additional former names (continued from section 3)

Former names


**Additional former names**

Use this space to enter any additional names.

