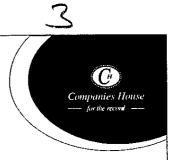


AP01

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
- X What this form is NOT f You cannot use the form t a corporate director To do please use form AP02 'Ap of corporate director'



1	Company details		
Company number	02441258	→ Filling in this form Please complete in typescript or in	
Company name in full	LAMANVA DEVELOPMENTS	bold black capitals	
	LIMITED	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	d 2 0 m 3 y 2 y y 3		
3	New director's details	Please provide any previous names which have been used for business	
[itle*			
Full forename(s)	RICHARD CHARLES ARTHUR	purposes in the past 20 years Married women do not need to give former names unless previously used for business purposes	
Surname	MANN		
Former name(s) •		Continue in section 6 if required	
Country/State of residence	ENGLAND	O Country/State of residence This is in respect of your usual	
Nationality	BR171314	residential address as stated in Section 4a	
Date of birth	d d m m m y y y y 3	Business occupation If you have a business occupation, please enter here If you do not, please leave blank	
Business occupation (if any) [©]	PLANT HIRE CONTRACTOR		
4	New director's service address O		
	Please complete your service address below You must also complete your usual residential address in Section 4 a	O Service address This is the address that will appear on the public record This does not	
Building name/number	THE COMPANYS REGISTERED	have to be your usual residential address	
Street	OFFICE	Please state 'The Company's Registered Office' if your service	
Post town		address is recorded in the company 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	



AP01 Appointment of director

5	Signatures		
	I consent to act as director of the above named company		• Societas Europaea
New director's signature	X & C. A. Mann.	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	
Authorising signature	Signature JANE	X	Person authorised Under either section 270 or 274 of the Companies Act 2006
	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 9			Additional former names Use this space to enter any additional names

AP01

Appointment of director

	Fresenter information
Yo	u do not have to give any contact information, but if
	u do it will help Companies House if there is a query
	the form The contact information you give will be
VIS	ible to searchers of the public record
Cont	act name
Com	pany name
Adda	vide .
A00	733
D	
	town
	nty/Region
Post	
Cou	ntry
DΧ	
Tele	phone
1	Checklist
W	e may return forms completed incorrectly or
	th information missing
Ple	ease make sure you have remembered the
_	llowing
	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
L	You have enclosed a relevant section 243 application if applying for this at the same time as

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 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

completing this form

The new director has signed the formYou have provided an authorising signature