In accordance with Section 167 of the Companies Act 2006.

AP01

Appointment of director





Go online to file this information 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 fo You cannot use this form t a corporate director. To do please use form AP02 'Ap of corporate director'.



A18

8 31/03/2016 COMPANIES HOUS #253

		COMPANIES HOUSE
1.	Company details	
Company number	0 8 6 4 3 0 0 8	► Filling in this form Please complete in typescript or in
Company name in full	1 Nelson Road Management Limited	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2,	Date of director's appointment	
Date of appointment		
3	New director's details	Former name(s) Please provide any previous names
Tille*	Mr ·	(including maiden or married names) which have been used for business
Full forename(s)	Robert David	purposes in the last 20 years.
Surname	Lessmann	Continue in section 7 if required.
Former name(s)		This is in respect of your usual residential address as stated in
Country/State of residence 2:	England	section 4a.
Nationality	British	ä; Month and year of birth Please provide month and year only.
Month/year of birth (3)	$\begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 7 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 9 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix}$	Provide full date of birth in section 3a.
Business occupation (if any)	Property Developer	ig Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.
4	New director's service address ③	
_	Please complete your service address below. You must also complete your usual residential address in section 4a.	Service address This is the address that will appear on the public record. This does not
Building name/number	4 Trafalgar Mews	have to be your usual residential address.
Street	1 Nelson Road	Please state The Company's
•		Registered Office' if your service address is recorded in the company's
Post town	Bournemouth	register of directors as the company's registered office.
County/Region	Dorset	If you provide your residential
Postcode	B H 4 9 J J	address here it will appear on the public record.
Country	England	
		

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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	
Signature	This form may be signed and authorised by: Director (1), Secretary, Person authorised 2, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	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. Person authorised Under either section 270 or 274 of the Companies Act 2006.
7	Additional former names (continued from section 3)	Commence of the commence of th
Former names 🔞		(a) Additional former names Use this space to enter any additional names.

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Presenter information

you on	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 ible to searchers of the public record.	
Cont	act name	
Com	pany name	
Addri	ess	
Post	byen	
Coun	ty/Region	
Post	code	
Coun	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
DX	· :	
Tele;	phone	
i 		
1	Checklist	
We may return forms completed incorrectly or with information missing.		
Ple	ease make sure you have remembered the	
	lowing:	
	The company name and number match the information held on the public Register.	
	You have completed the date of appointment.	
	You have included all former names used for business purposes over the last 20 years.	
	You have completed the nationality box.	
	You have provided the month and year of birth in section 3.	
	You have provided a business occupation if you	
	have one. You have provided your full date of birth in section 3a.	
	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 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 and day of birth.

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 Edinburah 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

completing this form.

You have signed the form.

You have ticked the consent to act statement.