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 fo You cannot use the form to a corporate director To do t please use form APO2 'Appo of corporate director'



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03/09/2015 COMPANIES HOUSE #21

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#192

1	Company details	
Company number	9337858	Filling in this form     Please complete in typescript or in bold black capitals
Company name in full	ABBEY COURT (DAVENTRY) PROPERTY	
	MANAGEMENT COMPANY LIMITED	All fields are mandatory unless specified or indicated by *
2	Date of director's appointment	
Date of appointment		
3	New director's details	Please provide any previous names which have been used for business purposes in the past 20 years  Married women do not need to give former names unless previously used for business purposes  Continue in section 6 if required  Country/State of residence This is in respect of your usual residential address as stated in Section 4a  Business occupation if you have a business occupation, please enter here if you do not, please leave blank
Title*	MRS	
Full forename(s)	CHRISTINE ANNE	
Surname	BUTLER	
Former name(s) •	RILEY	
Country/State of residence •	ENGLAND	
Nationality	BRITISH	
Date of birth	36 67 7959	
Business occupation (if any)   (if any)	SOLF EMPLOYED BUSINESS PROPRIETOR	
4.2	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 on the public record. This does not have to be your usual residential address.  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.  If you provide your residential address here it will appear on the public record.
Building name/number	MERLION	
Street	BANBURY ROAD	
	LOWER BODDINGTON	
Post town	DAVENTRY .	
County/Region	NORTHAMPTONSHIRE	
Postcode	NNTI 6XY	
Country	ENGLAND	

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5	Signatures		
	I consent to act as director of the above named company	O Societas Europaea	
New director's signature	Signature X	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	
Authorising signature	Signature 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	