

AP01

Appointment of director

BLUEPRINT

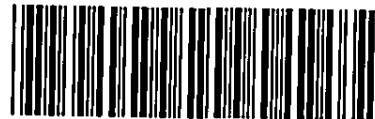
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You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

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 appoint a corporate director. To do so use form AP02 'Appointment of corporate director'

THURSDAY



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A12 10/06/2010 457

COMPANIES HOUSE

1 Company details

Company number: 03927834
Company name in full: 40 Bramham Gardens Limited

Filing 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: 03 06 2010

3 New director's details

Title*: MR
Full forename(s): Fraser David
Surname: Danbury
Former name(s):
Country/State of residence: United Kingdom
Nationality: BRITISH
Date of birth: 04 04 1963
Business occupation (if any): FINANCE / BANKING

Former name(s)
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

4 New director's service address

Please complete your service address below. You must also complete your usual residential address in Section 4a

Building name/number: Flat 11
Street: 40 Bramham Gardens
Post town: London
County/Region:
Postcode: S W 5 O H G
Country:

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

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 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **VIV HOLYOAKE**

Company name **CHARLES RUSSELL LLP**

Address **5 FEET PLACE**

Post town **LONDON**

Country/Region

Postcode **E C 4 M 7 R D**

Country

DX **19 LONDON/CHANCERY LANE**

Telephone **0207 203 5184**

 **Checklist**

We may return forms completed incorrectly or with information missing

Please make 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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

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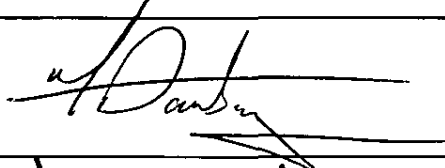
Signatures

I consent to act as director of the above named company

New director's signature

Signature

X



X

Authorising signature

Signature

X

Uin ceirgo Jahn
**FOR AND ON BEHALF OF
HALCO SECRETARIES LTD**

X

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

¹ 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

² Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Additional former names (continued from Section 3)

Former names ¹

¹ Additional former names

Use this space to enter any additional names