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 for
You cannot use the form to appoint a corporate director. To do this, please use form AP6 'Appointment of corporate director'.

1. Company details
   - Company number: 05664334
   - Company name in full: Back Lane (Long Lawford) Management Limited

2. Date of director's appointment
   - Date of appointment: 2010-09-29

3. New director's details
   - Title: Mr
   - Full forename(s): Jonathan
   - Surname: Edwards
   - Former name(s): 
   - Country/State of residence: United Kingdom
   - Nationality: British
   - Date of birth: 1972-01-11
   - Business occupation: Branch Manager

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: The Company's Registered Office
   - Street: 
   - Post town: 
   - County/Region: 
   - Postcode: 
   - Country: 

Form produced by PCCShareRegister

Filling in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *
**Signatures**

I consent to act as director of the above named company.

<table>
<thead>
<tr>
<th>New director's signature</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Authorising signature</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

This form may be signed by:
Director ¹, Secretary, Person Authorised ², Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

**Additional former names** (continued from Section 3)

<table>
<thead>
<tr>
<th>Former names ³</th>
<th>⁴ Additional former names</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Use this space to enter any additional names.</td>
</tr>
</tbody>
</table>
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

Company name: HLM Property Management

Address

Suite D: Global House, Shrewsbury Business Park

Post town: Shrewsbury

County/Region: Shropshire

Postcode: SY2 6LG

Country: United Kingdom

Telephone: 01743 271432

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.

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, 3 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.
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

Form AP01 for Mr Jonathan Edwards of Back Lane (Long Lawford) Management Limited (Company No.05564334)