**Appointeement of director**

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

### 1. Company details
- **Company number**: 6750684
- **Company name in full**: Ashley Court (Severn Beach) Limited

### 2. Date of director's appointment
- **Date of appointment**: 01/11/2010

### 3. New director's details
- **Title**: MA
- **Full forename(s)**: Nicholas Russell
- **Surname**: Palmer
- **Country/State of residence**: UK
- **Nationality**: British
- **Date of birth**: 07/11/1954
- **Business occupation (if any)**:

### 4. New director's service address
- **Building name/number**: The Company's Registered Office
- **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, it will appear on the public record.
AP01
Appointment of director

<table>
<thead>
<tr>
<th>Signatures</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>I consent to act as director of the above named company</td>
<td></td>
</tr>
<tr>
<td>New director's signature</td>
<td></td>
</tr>
<tr>
<td>Signature</td>
<td>X</td>
</tr>
<tr>
<td>Authorising signature</td>
<td>X</td>
</tr>
<tr>
<td>Signature</td>
<td>X</td>
</tr>
<tr>
<td>This form may be signed and authorised by Director, Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</td>
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</tr>
</tbody>
</table>

| Additional former names (continued from Section 3)                        |                                      |
| Former names                                                              |                                      |
|                                                                           |                                      |

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Appointment of director

**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**: Clive Nyltsche
- **Company name**: 
- **Address**: 3, Old Farm Court, Redhill Lane, Elberton, Bristol, South Gloucestershire, BS3 4AE
- **Post town**: 
- **County/Region**: 
- **Postcode**: BS3 4AE
- **Country**: UK
- **DX**: 
- **Telephone**: 01454 415477

**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

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