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 AP02 ‘Appointment of corporate director’.

1. Company details
Company number: 07414689
Company name in full: 27 OLD GLOUCESTER STREET LIMITED

2. Date of director’s appointment
Date of appointment: 22/11/09

3. New director’s details
Title: Mr
Full forename(s): PEGG
Surname: BUNGEON
Former name(s): 
Country/State of residence: ENGLAND
Nativity: ENGLAND
Date of birth: 02/06/1950
Business occupation (if any): Architect

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: 

Service address
This is the address that will appear on the public record. It 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 a residential address here, it will appear on the public record.

BERR | Department for Business
Enterprise & Regulatory Reform
## AP01
Appointment of director

### Signatures

<table>
<thead>
<tr>
<th>New director’s signature</th>
<th>Authorising signature</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Signature</strong></td>
<td><strong>Signature</strong></td>
</tr>
<tr>
<td>[Signature]</td>
<td>[Signature]</td>
</tr>
</tbody>
</table>

- **Peter Brown**
- **B Kahan**

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

### 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.

### Additional former names

(continued from Section 3)

<table>
<thead>
<tr>
<th>Former names 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Use this space to enter any additional names</td>
</tr>
</tbody>
</table>

CHFP009  
10/09 Version 1.0
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: OUR REF 279276SF
Company name: A1 COMPANY SERVICES LIMITED
Address: Winnington House
2 Woodberry Grove
Post town: North Finchley
County: London
Postcode: N12 0DR

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 R N 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

This form has been provided free of charge by Companies House.