

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 for
You cannot use this form to appoint
a corporate director. Please use form A01
if you are appointing a corporate director.

WEDNESDAY



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A32 19/10/2011 200
COMPANIES HOUSE
12/10/2011 16
COMPANIES HOUSE

1 Company details

Company number 06244508

Company name in full St Martin Management 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 30/09/2011

3 New director's details

Title*

Full forename(s) Dawn Kathleen

Surname MacDonald

Former name(s) ①

Country/State of residence ② England

Nationality British

Date of birth 28/01/1973

Business occupation (if any) ③ Actress

① 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

② Country/State of residence
This is in respect of your usual
residential address as stated in
Section 4a

③ Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ④

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

Building name/number 60

Street Dunbar Wharf
Narrow Street

Post town London

County/Region

Postcode E14 8BD

Country England

④ 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.

