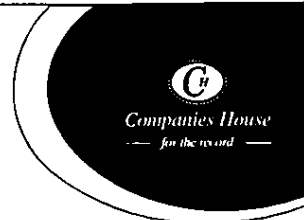


AP01

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 'Appoint
of corporate director'

SATURDAY



A24 *AT7TZYSS* 247
29/10/2011
COMPANIES HOUSE

1 Company details

Company number	7	5	3	5	8	1	5
Company name in full	10 BRACKNELL GARDENS 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 27 10 2011

3 New director's details

Title*	MR
Full forename(s)	BERNHARD KURT
Surname	ENGELIEN
Former name(s) ①	
Country/State of residence ②	UK
Nationality	GERMAN
Date of birth	19 12 1972
Business occupation (if any) ③	INVESTMENT BANKER

① **Former name(s)**
Please provide any previous names
which have been used for business
purposes in the past 20 years.

Marrned 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	10
Street	BRACKNELL GARDENS
Post town	LONDON
County/Region	
Postcode	NW3 7EB
Country	UK

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

AP01
Appointment of director


5 Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X

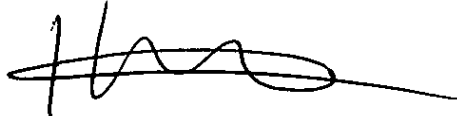


X

Authorising signature

Signature

X



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

6 Additional former names (continued from Section 3)

Former names ¹

1 Additional former names

Use this space to enter any
additional names