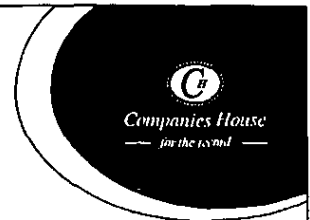


AP01

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'.

THURSDAY



A15 09/05/2013 #114
COMPANIES HOUSE

1 Company details

Company number	0 7 9 3 4 4 4 9
Company name in full	1 SPRING GROVE ROAD 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	01 04 2013
---------------------	------------

3 New director's details

Title*	MR
Full forename(s)	PHILIP SCOTT
Surname	MARSHALL
Former name(s) ①	
Country/State of residence ②	UK
Nationality	BRITISH
Date of birth	06 06 1975
Business occupation (if any) ③	QUEEN'S COUNSEL

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	SEELIE COURT
Street	6 NEW SQUARE LINCOLN'S INN
Post town	LONDON
County/Region	
Postcode	WC2A 3QS
Country	U.K.

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

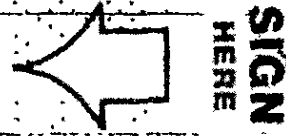
New director's signature

I consent to act as director of the above named company.
Signature X *[Handwritten Signature]* X

Authorising signature

[Handwritten initials] X

Signature X *[Handwritten Signature]* X



The form may be signed and authorised by:
Director, Secretary, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

Societas Europaea
If the company is a Societas Europaea (SE) please delete 'director' and insert details of each member of the SE the person appointed as director.

Person authorised
Under either section 270 or 274 of the Companies Act 2006

6

Additional former names (not used from 1 October 2009)

Former names

Additional former names
Use this space to enter any additional former names

AP01
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 CATHERINE HAYES

Company name PEMBERTON GREENISH LLP

Address 45 CADOGAN GARDENS

Post town LONDON

County/Region

Postcode S W 3 2 A Q

Country UK

DX

Telephone 0207 591 3333

 **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, 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

Board of Directors
1 Spring Grove Road Limited
Penshurst
Tonbridge
Kent
TN11 8DU

Dear Sirs

Consent to act as a director of 1 Spring Grove Road Limited (the 'Company')

I hereby give my consent to act as a director of the Company pursuant to the provisions of the Companies Act 2006 I further confirm that I have not been disqualified to act as a director

Yours faithfully



Signature

PHILIP MARSHALL

Name

Date 22/8/ 2013



COMPANIES HOUSE