

# AP01

## Appointment of director

FRIDAY



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08/10/2010

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COMPANIES HOUSE

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**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'

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number	02458674	→ Filing in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	1/2 VICARAGE GATE RESIDENTS COMPANY LIMITED	

### 2 Date of director's appointment

Date of appointment	04 10 2010
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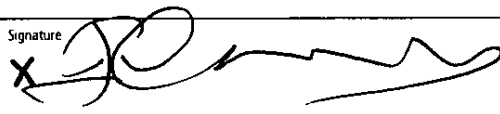

### 3 New director's details

Title*	MR	<b>1 Former name(s)</b> 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  <b>2 Country/State of residence</b> This is in respect of your usual residential address as stated in Section 4a  <b>3 Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank
Full forename(s)	DUNCAN	
Surname	CAMPBELL	
Former name(s) <sup>1</sup>		
Country/State of residence <sup>2</sup>	UK	
Nationality	BRITISH	
Date of birth	13 03 1952	
Business occupation (if any) <sup>3</sup>	ANALYST	

### 4 New director's service address <sup>4</sup>

Please complete your service address below. You must also complete your usual residential address in Section 4a		<b>4 Service address</b> 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
Building name/number	FLAT 3	
Street	1-2 VICARAGE GATE	
Post town	KENSINGTON	
County/Region	LONDON	
Postcode	W8 4HH	
Country	UNITED KINGDOM	

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<b>5 Signatures</b>	
I consent to act as director of the above named company	
New director's signature	Signature <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>
Authorising signature	Signature <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>
This form may be signed and authorised by Director <sup>1</sup> , Secretary, Person authorised <sup>2</sup> , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
<p><b><sup>1</sup> Societas Europaea</b> 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</p> <p><b><sup>2</sup> Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>	

<b>6 Additional former names (continued from Section 3)</b>	
Former names <sup>1</sup>	<p><b><sup>1</sup> Additional former names</b> Use this space to enter any additional names.</p>