**AP01**  
Appointment of director

Go online to file this information  
www.gov.uk/companieshouse

✅ 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

<table>
<thead>
<tr>
<th>Company number</th>
<th>03950096</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>Pollen Homes Limited</td>
</tr>
</tbody>
</table>

➡️ Filling 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 | 26.02.2016 |

### 3. New director's details

<table>
<thead>
<tr>
<th>Title*</th>
<th>Mr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full.forename(s)</td>
<td>Nicholas</td>
</tr>
<tr>
<td>Surname</td>
<td>Pollen</td>
</tr>
<tr>
<td>Former name(s)</td>
<td></td>
</tr>
<tr>
<td>Country/State of residence</td>
<td>England</td>
</tr>
<tr>
<td>Nationality</td>
<td>British</td>
</tr>
<tr>
<td>Month/year of birth</td>
<td>01.03.1990</td>
</tr>
<tr>
<td>Business occupation (if any)</td>
<td></td>
</tr>
</tbody>
</table>

1. Former name(s)  
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.  
Continue in section 7 if required.

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

3. Month and year of birth  
Please provide month and year only.  
Provide full date of birth in section 3a.

### 4. New director's service address

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

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>Timsway</td>
</tr>
<tr>
<td>Post town</td>
<td>Staines</td>
</tr>
<tr>
<td>County/Region</td>
<td>Middlesex</td>
</tr>
<tr>
<td>Postcode</td>
<td>TW183JY</td>
</tr>
<tr>
<td>Country</td>
<td>UK</td>
</tr>
</tbody>
</table>

3. 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.

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5
Consent to act as director
Please tick the box to confirm consent.
☐ The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

6
Signature
I am signing this form on behalf of the company.

Signature

☐ Director ☐ Secretary ☐ Person authorised ☐ Administrator ☐ Administrative Receiver ☐ Receiver ☐ Receiver manager ☐ Charity commission receiver and manager ☐ CIC manager ☐ Judicial factor.

This form may be signed and authorised by:
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.

7
Additional former names (continued from Section 3)
Former names ☑

☐ Additional former names
Use this space to enter any additional names.
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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
Robin Hyde

Company name
John A Hyde & Co

Address
19 Station Road

Post town
Addlestone

County
Surrey

Postcode
KT152AL

Telephone
01932852576

Important information
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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