**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 for a corporate director. To please use form AP02 of corporate director.

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1. **Company details**
   - Company number: 4583896
   - Company name in full: CORNMILL SQUARE MANAGEMENT COMPANY LIMITED

2. **Date of director's appointment**
   - Date of appointment: 2003/01/2

3. **New director's details**
   - Title: MR
   - Full forename(s): KEITH
   - Surname: WILLIAM
   - Former name(s): EDWARDS
   - Country/State of residence: UK
   - Nationality: BRITISH
   - Date of birth: 1951/07/19
   - Business occupation (if any): CHARTERED ACCOUNTANT

4. **New director's service address**
   - Building name/number: HOLLY VILLA
   - Street: FOXHOLLES
   - Post town: WEM
   - County/Region: SHROPSHIRE
   - Postcode: SY4 5JS
   - Country: United Kingdom

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**Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *.

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**Former name(s)**
Please provide any previous names which have been used for business purposes in the past 20 years.
Married woman do not need to give former names unless previously used for business purposes.
Continue in section 6 if required.

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

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

**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.
5 Signatures

<table>
<thead>
<tr>
<th>New director's signature</th>
<th>Authorising signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>I consent to act as director of the above named company</td>
<td></td>
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</table>

<table>
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<tr>
<th>Signature</th>
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<tr>
<td>X</td>
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</table>

**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

This form may be signed and authorised by Director, Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

6 Additional former names (continued from Section 3)

<table>
<thead>
<tr>
<th>Former names</th>
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**3 Additional former names**
Use this space to enter any additional names
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Present 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: Gina Leighton-Jones
Company name: Hatters Solicitors LLP
Address: Thornes Hall
Castle Street
Post town: Shrewsbury
County Region: Shropshire
Postcode: SY1 2BQ
County: UK
DX: 722160 Shrewsbury 10
Telephone: 01743 248545

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

Send
You may return this form to any Companies House address, however for expedition 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