

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 app
a corporate director To do this,
please use form AP02 'Appointm
of corporate director'

FRIDAY



AZ34VSCF
A27 11/03/2011 119
COMPANIES HOUSE
A18 04/03/2011 123
COMPANIES HOUSE

1 Company details

| | |
|----------------------|--------------------------------|
| Company number | 03057756 |
| Company name in full | ROTHERWEALD 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 02 2011 |
|---------------------|------------|

3 New director's details

| | |
|--------------------------------|----------------|
| Title* | MR |
| Full forename(s) | LESLIE JOHN |
| Surname | BENNETT |
| Former name(s) ① | |
| Country/State of residence ② | UNITED KINGDOM |
| Nationality | ENGLISH |
| Date of birth | 26 05 1946 |
| Business occupation (if any) ③ | DENTAL SURGEON |

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 | 9 |
| Street | WEST TERRACE |
| Post town | EASTBOURNE |
| County/Region | EAST SUSSEX |
| Postcode | BN21 4QX |
| 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
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| | | | | |
|--|---|--|---|--|
| 5 | | Signatures | | |
| | I consent to act as director of the above named company | | | |
| New director's signature | Signature X |  | X | <p>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.</p> <p>2 Person authorised Under either section 270 or 274 of the Companies Act 2006</p> |
| Authorising signature | Signature X |  | X | |
| <p>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</p> | | | | |

| | | | | | | | | | | | | | | |
|-----------------------|---|---|--|--|--|--|--|--|--|--|--|--|--|---|
| 6 | | Additional former names (continued from Section 3) | | | | | | | | | | | | |
| Former names 3 | <table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table> | | | | | | | | | | | | | <p>3 Additional former names Use this space to enter any additional names.</p> |
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