

AP01

Appointment of director



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 for
You cannot use this form to appoint a corporate director. If you are appointing a corporate director, please use form AP02.

FRIDAY



A14 *A61WV1QR* #339
10/03/2017
COMPANIES HOUSE

please
house

1 Company details

Company number	02978551
Company name in full	24 BEAUFORT ROAD MANAGEMENT LTD

→ **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	09	03	2017
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3 New director's details

Title*	MR		
Full forename(s)	JEM		
Surname	PATON		
Former name(s) ①	N/A		
Country/State of residence ②	UK		
Nationality	BRITISH		
Month/year of birth ③	XX	02	1969
Business occupation (if any) ④	—		

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

4 New director's service address ⑤

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

Building name/number	24, GROUND FLOOR FLAT
Street	BEAUFORT RD CLIFTON
Post town	BRISTOL
County/Region	AVON
Postcode	BS8 2JY
Country	UK

⑤ **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

Signature

X *D. King* X

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

❶ **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.

❷ **Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

7 Additional former names (continued from Section 3)

Former names ❸

❸ **Additional former names**

Use this space to enter any additional names.