

# AP02

## Appointment of corporate director

**BLUEPRINT****2000**

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to appoint a  
corporate body or firm as director

☐ **What this form is NOT for**  
You cannot use this form if you  
are appointing an individual as a  
director. To do this, please use form  
'Appointment of director'

**TUESDAY**

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A13

20/07/2010

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COMPANIES HOUSE

### 1 Company details

Company number 5 2 3 7 4 7 0

Company name in full  
Altona (Clapham) Residents Management Company  
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 corporate director's appointment

Date of appointment 1 9 0 7 2 0 1 0

### 3 New corporate director's details

Corporate body/firm  
name Peverel Nominee Services LimitedBuilding name/number  
Queensway House 11 QueenswayStreet  
New MiltonPost town  
Hampshire

County/Region

Postcode  
B H 2 5 5 N R

Country

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete Section 4

→ No Complete Section 5

#### ① Registered or principal address

This is the address that will appear on  
the public record. This address must  
be a physical location for the delivery  
of documents. It cannot be a PO box  
number (unless contained within a full  
address), a DX number or LP (Legal  
Post in Scotland) number

### 4 EEA companies

Please give details of the register where the company file is kept (including the  
relevant state) and the registration number in that register

Where the company/  
firm is registered ①  
United KingdomRegistration number  
06695871

#### ② EEA

A full list of countries of the EEA can  
be found in our guidance  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

③ This is the register mentioned in  
Article 3 of the First Company Law  
Directive (68/151/EEC)

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**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ①

Registration number

**① Non - EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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**Signatures**

I consent to act as director of the above named company

New director's signature

Signature

X



X

Authorising signature

Signature

X



X

**② 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

**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by  
Director ② Secretary, Person Authorised ③ Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor