

# AP01

## Appointment of director



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  
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'

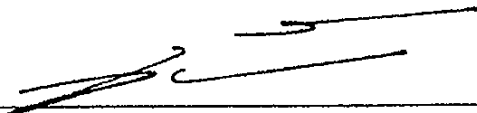

WEDNESDAY



A16 10/10/2012 #140  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	
Company number	03392418	<b>Filing in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	HARCOURT PROPERTY MANAGEMENT & FINANCIAL SERVICES LTD	
<b>2</b>	<b>Date of director's appointment</b>	
Date of appointment	03/10/2012	
<b>3</b>	<b>New director's details</b>	
Title*	MR	<b>Former name(s)</b> 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.  <b>Country/State of residence</b> This is in respect of your usual residential address as stated in Section 4a.  <b>Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank.
Full forename(s)	RODOLFO	
Surname	GALBIATI	
Former name(s) *		
Country/State of residence *	MONACO	
Nationality	ITALIAN	
Date of birth	29/08/1956	
Business occupation (if any) *	AGENT	
<b>4</b>	<b>New director's service address *</b>	
Please complete your service address below. You must also complete your usual residential address in Section 4a.		<b>Service address</b> 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.
Building name/number	13 / LE VICTORIA	
Street	BOULEVARD PRINCESSE CHARLOTTE	
Post town	MC.	
County/Region		
Postcode	48000	
Country	MONACO	



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<b>5</b>		<b>Signatures</b>	
I consent to act as director of the above named company.			
New director's signature	Signature X 	X	<b>Ⓢ Societas Europaea</b> 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.  <b>Ⓟ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.
Authorising signature	Signature X  for Farrar Property Management Ltd	X	
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.			


<b>6</b>		<b>Additional former names (continued from Section 3)</b>	
Former names Ⓢ	<div style="border: 1px solid black; height: 100px; width: 100%;"></div>		<b>Ⓢ Additional former names</b> Use this space to enter any additional names.

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 <b>Presenter information</b>
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 <b>ANNE MARRIS</b>
Company name <b>GIBSON APPLEBY</b>
Address <b>1-3 SHIP STREET</b>
Post town <b>SHOREHAM-BY-SEA</b>
County/Region <b>WEST SUSSEX</b>
Postcode <b>B N 4 3 5 0 H</b>
Country
DX
Iskyphour <b>01273 46 47 48</b>
 <b>Checklist</b>
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register. <input type="checkbox"/> You have provided a business occupation if you have one. <input type="checkbox"/> You have provided a correct date of birth. <input type="checkbox"/> You have completed the date of appointment. <input type="checkbox"/> You have completed the nationality box in Section 3. <input type="checkbox"/> You have provided both the service address and the usual residential address. <input type="checkbox"/> Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. <input type="checkbox"/> You have included all former names used for business purposes over the last 20 years. <input type="checkbox"/> You have enclosed a relevant section 243 application if applying for this at the same time as completing this form. <input type="checkbox"/> The new director has signed the form. <input type="checkbox"/> You have provided an authorising signature.

 <b>Important information</b>
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.
 <b>Where to send</b>
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.
<b>Section 243 exemption</b> 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.

 <b>Further information</b>
For further information please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>