

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 this form for
a corporate director. To
appoint a corporate director
please use form AP02 'A
of corporate director'

THURSDAY
SA V





A20RH4JD
A10 24/01/2013 #24
COMPANIES HOUSE
A09 16/01/2013 #321
COMPANIES HOUSE
A1ZEMN2Q
A20 05/01/2013 #131
COMPANIES HOUSE

1 Company details	
Company number	7954917
Company name in full	HYDE PARK DEVELOPMENTS 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	30/11/2012
3 New director's details	
Title*	MR
Full forename(s)	STEPHEN
Surname	FISHER
Former name(s) ①	
Country/State of residence ②	ENGLAND
Nationality	BRITISH
Date of birth	06/03/1974
Business occupation (if any) ③	OIL BROKER
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	THEYDON CROFT
Street	THEYDON BOIS ROAD
Post town	EPPING
County/Region	ESSEX
Postcode	CM16 4EF
Country	
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

Appointment of director

5**Signatures**

	I consent to act as director of the above named company		
New director's signature	Signature X		X
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>			

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

6**Additional former names (continued from Section 3)**

Former names ^①		① Additional former names Use this space to enter any additional names