

AP01

Appointment of director

form produced by

kench

Ver 14.02

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**
You cannot use the form to
appoint a corporate director
To do this, please use form
'Appointment of corporate director'

FRIDAY



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21/05/2010

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COMPANIES HOUSE

1 Company details

Company number

2 7 2 2 7 4 5

Company name in full

ST JAMES' GATE RESIDENTS COMPANY LIMITED

→ **Filling 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

d 0 1 m 0 2 y 2 0 y 1 0

3 New director's details

Title *

MR

Full forename(s)

TREVOR JAMES

Surname

BEALES

Former name(s) ①

Country/State of
residence ②

United Kingdom

Nationality

BRITISH

Date of birth

d 1 0 m 1 0 y 1 9 y 4 5

Business occupation
(if any) ③

CONTRACT CLEANER

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 ①

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

Building name/number

4 ST ANNES CLOSE

Street

DEANFIELD ROAD

Post town

HENLEY ON THAMES

County/Region

OXFORDSHIRE

Postcode

R G 9 1 X A

Country

United Kingdom

① **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

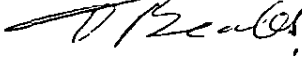
5

Signatures

New director's
signature

I consent to act as director of the above named company

Signature

X 

X

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

Authorising signature

Signature

X 

X

2 **Person authorised**

Under either section 270 or 274 of the Companies Act 2006

This form may be signed by
Director 1, Secretary, Person Authorised 2, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charitable commission
receiver and manager, CIC manager, Judicial factor

6

Additional former names (continued from Section 3)

Former names 3

3 **Additional former names**

Use this space to enter any additional names