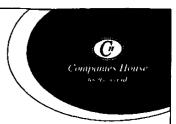
## AP01

### **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 the form to a corporate director To do to please use form APO2 'Appo of corporate director'



A51 28/03/2011 COMPANIES HOUSE 90

	<b></b>		
1	Company details		
Company number	03545209	→ Filling in this form Please complete in typescript or in	
Company name in full	Lightwater Playing Field	bold black capitals.	
	Association Limited.	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	12 5 0 3 12 10 11 11		
3	New director's details	• Former name(s)	
Title*	MRS	Please provide any previous names which have been used for business	
Full forename(s)	VALERIE FLORENCE ANN	purposes in the past 20 years.  Married women do not need to give	
Surname	WHITE	former names unless previously used for business purposes.	
Former name(s) •		Continue in section 6 if required	
Country/State of residence	ENGLAND	◆ Country/State of residence This is in respect of your usual residential address as stated in Section 4a	
Nationality	BRITISH		
Date of birth	0 4 10 1/9/5/2	Business occupation	
Business occupation (if any)   (if any)		If you have a business occupation, please enter here If you do not, please leave blank	
4	New director's service address ©		
	Please complete your service address below You must also complete your usual residential address in Section 4a	Service address This is the address that will appear	
Building name/number		on the public record. This does not have to be your usual residential	
Street	Southwick	address. Please state 'The Company's	
	CONNAHATTI Rack 12	Registered Office' if your service address is recorded in the company's	
Post town	BASSHOT	register of directors as the company's registered office	
County/Region	SURREY	If you provide your residential	
Postcode	9 4 5 Q R	address here it will appear on the public record	
Country		,	
	ENGLAND		

# AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	Societas Europaea     If the form is being filed on behalf
New director's signature	× VWite	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership
Authorising signature	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director ●, Secretary, Person authorised ●, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names •		Additional former names     Use this space to enter any     additional names.
		1

Presenter information
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
Company name
Address
Post town
County/Region
Postcode
Country
DX
Telephone
✓ Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the
following:
The company name and number match the information held on the public Register
☐ You have provided a business occupation if you
have one  You have provided a correct date of birth
☐ You have provided a correct date of birth   ☐ You have completed the date of appointment
You have completed the nationality box in Section 3
You have provided both the service address and the usual residential address
☐ 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  You have included all former names used for
business purposes over the last 20 years
☐ You have enclosed a relevant section 243

#### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

#### Where to send

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N R Belfast 1

Section 243 exemption

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

#### Further information

For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

application if applying for this at the same time as

completing this form

The new director has signed the formYou have provided an authorising signature.