In accordance with Section 167 of the Companies Act 2006

# APO1 Appointment of director

# DIGITA

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 ap a corporate director. To do this please use form APO2 'Appoin of corporate director'



A24 17/12/2010

COMPANIES HOUSE

COMPANIES HOUSE

Company details

Company number 0 2 6 0 7 8 7 6

Company name in full TRINITY GARDENS (GRAVESEND) NO 1 RESIDENTS CO LTD

Filling in this form
 Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

Date of director's appointment y<sub>0</sub> y<sub>O</sub> Date of appointment New director's details MRS Title\* BJBRENDA JOAN Full forename(s) MUNDAY Surname Former name(s) • WINKWORTH Country/State of residence 9 Nationality RRITISH 1 4 3 9 Date of birth **Business occupation** RETILES (if any) 9

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

Country/State of residence
 This is in respect of your usual residential address as stated in Section 4a

Business occupation
If you have a business occupation,
please enter here If you do not,
please leave blank

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

Building name/number 21 HAIG GARDENS

Street

Post town GRAVESEND

County/Region KENT

Postcode D A 1 2 1 N E

Country ENGLAND

O 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

CHFP036 10/09 Version 2 0

## AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	O Societas Europaea
New director's signature	× B. Meendæy ×	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  Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X	
	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)	<del></del>
Former names •		Additional former names     Use this space to enter any     additional names

#### **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 DEREK J LEE Company name PROPERTY MAINTENANCE & MANAGEMENT SERVICES Address 1ST FLOOR SIDDA HOUSE, 350 LOWER ADDISCOMBE ROAD Post town CROYDON County/Region SURREY C Country ENGLAND DX Telephone 020 8656 0568

#### 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 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 application if applying for this at the same time as completing this form
- The new director has signed the form
- You have provided an authorising signature

### 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 Lagarbank 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