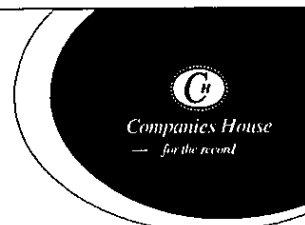


# AP01

## Appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.

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'

TUESDAY



A20 21/09/2010 294  
COMPANIES HOUSE

### 1 Company details

Company number: 02237440  
Company name in full: OYSTER QUAY MANAGEMENT LTD

→ **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: 13/11/2009

### 3 New director's details

Title\*: MRS  
Full forename(s): MARGARET ANN  
Surname: FIRTH  
Former name(s) ①: DALTON  
Country/State of residence ②: ENGLAND  
Nationality: BRITISH  
Date of birth: 18/12/1949  
Business occupation (if any) ③: TEACHER

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: 28  
Street: HAMPSHIRE TERRACE  
Post town: PORTSMOUTH  
County/Region: HAMPSHIRE  
Postcode: PO1 2QF  
Country: ENGLAND

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

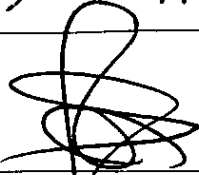
A. Firth

X

Authorising signature

Signature

X



X

This form may be signed and authorised by  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative  
Receiver, Receiver, Receiver manager, Charitable commission receiver and manager,  
CIC manager, Judicial factor

**<sup>1</sup> 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

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006

6

## Additional former names (continued from Section 3)

Former names <sup>1</sup>


**<sup>1</sup> Additional former names**

Use this space to enter any  
additional names