In accordance with Section 167 of the Companies Act 2006

## 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

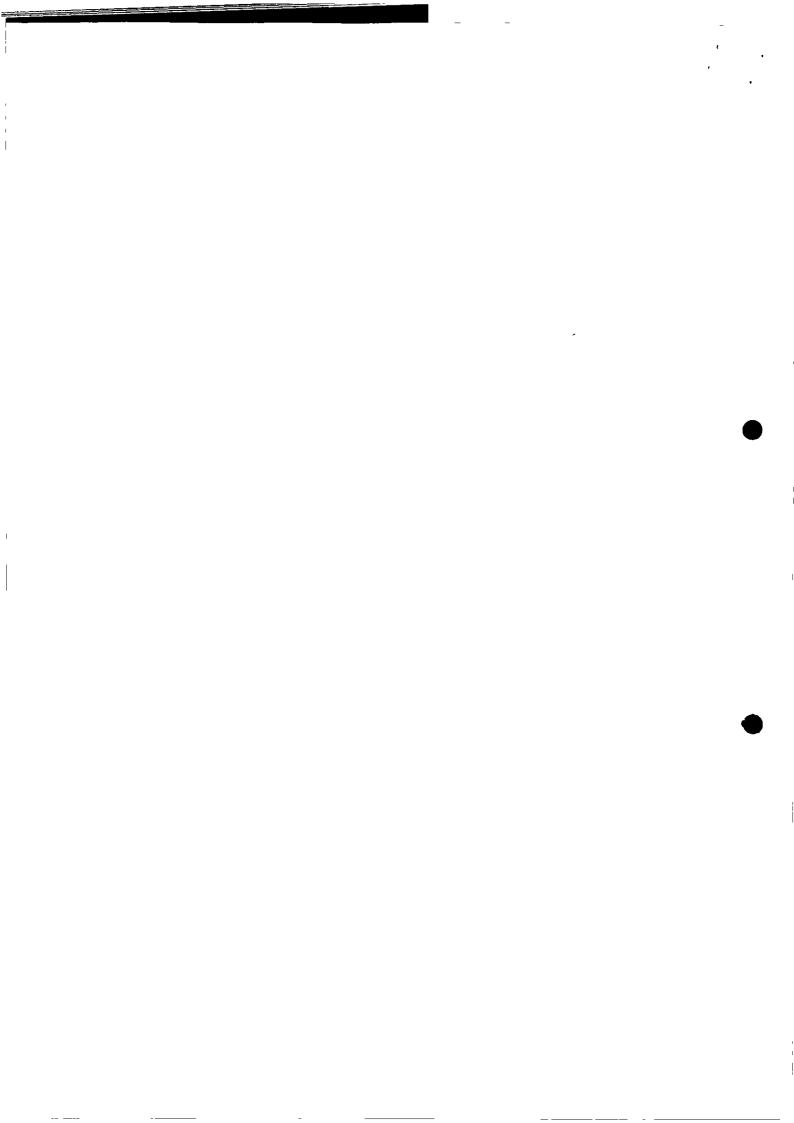
What this form is NOT for You cannot use the form to a a corporate director To do th please use form APO2 'Apport of corporate director'



05/02/2014 COMPANIES HOUSE

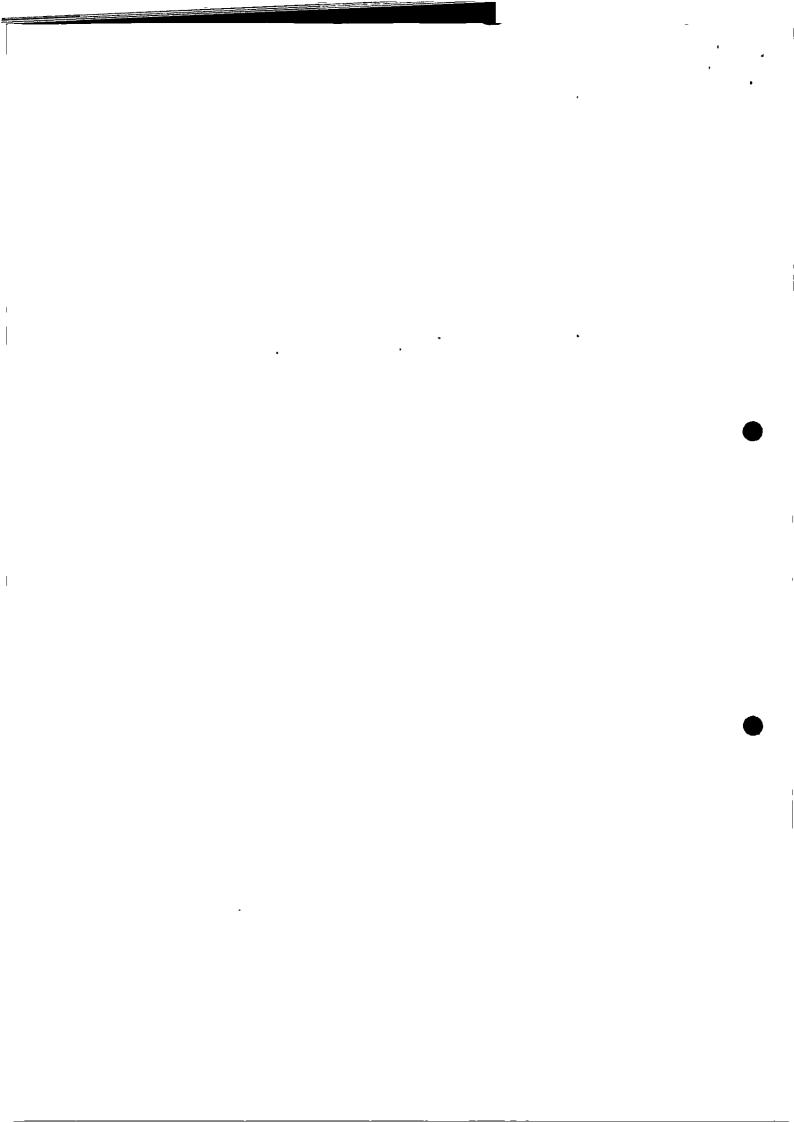
#340

	Company details		
ompany number Company name in full	QUELLYN ROBERTS & CO. LTD.	→ 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		
	d 0 d 1 0 0 2 12 10 14		
	New director's details	• Former name(s)	
itle*	MQ.	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	
ull forename(s)	JOHN RICHARD		
Surname	QUELLYN - ROBERTS		
Former name(s) •	-		
Country/State of esidence	UNITED KINGDOM		
Nationality	BRITISH		
Date of birth Business occupation	08 08 1980		
if any) 😉			
4	New director's service address O		
	Please complete your service address below You must also complete your usual residential address in Section 4a	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.	
Building name/number	THE YEWS,		
Street	CREENFIELDS LANG,		
Post town		address is recorded in the company register of directors as the	
County/Region	CHESTER UK	company's registered office  If you provide your residential address here it will appear on the public record	
Postcode	CH36AU		
Country	un	Pagine record	



## 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	X Millerth X	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	× Paul Corrector Chairman Director	
	This form may be signed and authorised by Director <b>O</b> , Secretary, Person authorised <b>O</b> , 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



## AP01

Appointment of director

Presenter information	1 Important 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	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contact name	Where to send	
Company name	You may return this form to any Companies Hous address, however for expediency we advise you return it to the appropriate address below	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town    County/Region   Postcode   Country   Countr	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)	
Telephone  Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
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	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	
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	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	
You have enclosed a relevant section 243 application if applying for this at the same time as	www.companieshouse.gov	

