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 thi please use form APO2 'Appoir of corporate director'



29/03/2011 COMPANIES HOUSE 100

13	Company details	
Company number	2 7 3 4 3	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	HEREFORDSHIRE, BRECONSHIRE & RADNORSHIRE	
	INCORPORATED LAW SOLIETY	
2	Date of director's appointment	
Date of appointment	3 0 2 70 1 1	
3.2	• Former name(s)	
Title	MR	Please provide any previous names which have been used for business purposes in the pact 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
Full forename(s)	ANDREW DAVID	
Surname	MORRIS	
Former name(s) 9	-	
Country/State of residence •	ENGLAND	
Nationality	BRITISH	
Date of birth	1 9 1 1 1 9 6 3	
Business occupation (if any) ©		
44	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
Building name/number	have to be your usual residential address	
Street	CHURCH ROW	Please state. The Company's Registered Office' it 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
Post town	ROSS-ON-WYE	
County/Region	HEREFORDSHIRE	
Postcode	HR9SHR	
Country	ENGLAND	

APO1 Appointment of director

5 3	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	Signature X	of a Societas Europaea (SE) please
Authorising signature	Signature X	
	This form may be signed and authorised by Director $oldsymbol{\Phi}$, Secretary, Person authorised $oldsymbol{\Phi}$, 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

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 n

Address
18 CARTLE STREET

POST TOWN

LAY-ON-WYE

Country

WALES

DX

LED 8.5.2

HAY-ON-WYE

01497 820406

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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

i 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