In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director



Companies House

You can use the WebFiling service to file this form online Please go to www.companieshouse.govuk

✓ 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 apply a corporate director To do this, please use form APO2 'Appointmof corporate director'.



A13 26/10/2013 COMPANIES HOUSE

#91

		COMPANIES HOUSE	
1	Company details		
Company number	01191460	Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	THE LAW SOCIETY TRUSTEES		
	LIMITED	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	124 09 12/0/13		
3	New director's details	• Former name(s)	
Title*	M5.	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	
Full forename(s)	YVONNE BARBANAN		
Surname	BROWN		
Former name(s) •		for business purposes 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 Business occupation If you have a business occupation, please enter here If you do not, please leave blank	
Nationality	BRITISH -		
Date of birth	24 703 11961		
Business occupation (if any)	SOLICITOR		
4	New director's service address O		
	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/numbe	THE TIMBERS	on the public record. This does not have to be your usual residential.	
Street	64 MANOR DRIVE	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	
	WHETSTONE		
Post town	LONDON		
County/Region			
Postcode	N200DU		
Country	UK		

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5	Signatures	· · · · · · · · · · · · · · · · · · ·
	I consent to act as director of the above named company	O Societas Europaea
New director's signature	Signature X	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	X Andobsu X	
	This form may be signed and authorised by Director • , Se <u>cre</u> tary, Person authorised •, Administrator, Administrative Receiver, 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