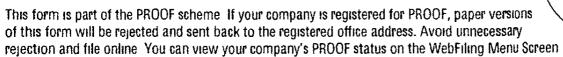
In accordance with Section 167 of the Companies Let 2006

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 the please use form APO2 'Appoir of corporate director'



25/03/2013 COMPANIES HOUSE

#189

	Company details		
Company number	01892910	→ Filling in this form Please complete in typescript or in	
Company name in full	INDEPENDENT THEATRE COUNCIL LID	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	22 72 72 72 72 72 72 72 72 72 72 72 72 7		
3	New director's details	⊕ Former name(s)	
Title*	MR	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	
Full forename(s)	KEVIN RICHARD		
Surname	LEWIS		
Former name(s) •		Continue in section 6 if required	
Country/State of residence	UNITED KING DOM	● 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	1 5 10 7 1 4 5 16		
Business occupation (if any)	THEATRE DIRECTOR		
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	
Building name/number	THEATR IOLD CO CHAPTER ARTS CENTE	on the public record This does not have to be your usual residential address	
Street	MARKET RD	Please state 'The Company's	
	CANTON	Registered Office' if your service address is recorded in the company's	
Post town	CARDIFF	register of directors as the company's registered office If you provide your residential address here it will appear on the public record	
County/Region	SOUTH GLAMORGAN		
Postcode	CF51QE		
Country	UNITED KINGDOM		

APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	◆ Societas Europaea
New director's signature	X K. F. Lewis	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
Authorising signature	Signature X S-Elliman	Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director , Secretary, 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 9		Additional former names Use this space to enter any additional names

Presenter information	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 House address, however for expediency we advise you to 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	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	<i>i</i> Further information
 ☐ 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 	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
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.	This form is available in an alternative format. Please visit the
 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 	forms page on the website at www.companieshouse.gov.uk
☐ The new director has signed the form	

☐ You have provided an authorising signature