In acsordance 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 app a corporate director To do this, please use form APO2 'Appointi of corporate director'



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Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *  Date of director's appointment  Date of appointment    O Former name(s)	1	Company details	• • • • • • • • • • • • • • • • • • •	
Date of director's appointment  Date of appointment  Date of appointment  Date of appointment  New director's details  Title*  MRS  Full forename(s)  Surname  BELLIS  Former name(s)  Country/State of residence  Nationality  Date of birth  Date of birth  Date of birth  Date of birth  Date of pirch  Details  WINTED KINGDOM  Business occupation (if any)  Please complete your service address of residences below You must also complete your usual residential address in Section 4a  Building name/number  Street  THE COMPANY'S REGISTERED OFFICE  Post town  County/Region  Post town  Date of director's appointment  OFformer name(s)  Post for your service address of the pirch of the p	Company number	0 6 7 0 7 7 5 6	Please complete in typescript or in	
Date of director's appointment  Date of appointment  Date of appointment  Date of appointment  New director's details  Title*  MRS  Full forename(s)  ANWEN  Surname  BELLIS  Former name(s)  Country/State of residence  Passidence  Nationality  BRITISH  Date of birth  New director's service address of please provide any previous names which have been used for busness purposes in the past 20 years  Marined women do not need to give for busness purposes in the past 20 years  Marined women do not need to give for busness purposes.  Continue in section of if required  Octunity/State of residence This is in respect of your usual residential address as stated in Section 4a  Business occupation (if any)  New director's service address of the plant of the public record in the company's registered Office' if your service address on the public record in the company's registered Office' if your provide your residential address is recorded in the company's registered office.  THE COMPANY'S REGISTERED OFFICE  Post town  County/Region  Postcode	Company name in full	BEDLINOGWYNT LIMITED		
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New director's details  Title*  MRS  Full forename(s)  ANWEN  Surname  BELLIS  Former name(s)  Country/State of residence  This is in respect of your usual residential address as stated in Section 4a  New director's service address  Please complete your service address of the Company's Registered Office' if your service address is recorded in the company's registered office  The Country/Region  Postcode  Next director's details  MRS  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  O 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 leave blank  O Service address This is the address that will appear on the public record This does not have to be your usual residential address is recorded in the company's Registered Office' if your service address is recorded in the company's registered office  If you provide your residential address for it will appear on the public record.	2	· ·		
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Inter MRS  Surname BELLIS  Surname BELLIS  Former name(s)    Country/State of residence   residence   Nationality BRITISH  Date of birth    Building name/number  Street    THE COMPANY'S REGISTERED OFFICE  Postcode    Which have been used for business purposes in the past 20 years which have been used for business purposes burposes on the past 20 years when have to be your usual residence   This is in respect of your usual residential address as stated in Section 4a  O Country/State of residence   This is in respect of your usual residential address as stated in Section 4a  O Business occupation (if any)    Please complete your service address    Please complete your service address    This is the address   This is the address that will appear on the public record This does not have to be your usual residential address in Section 4a  THE COMPANY'S REGISTERED OFFICE  Post town  County/Region  Postcode	3	New director's details		
Surname BELLIS  Former name(s) O  Country/State of residence O Nationality BRITISH  Date of birth	Title*	MRS	which have been used for business purposes in the past 20 years  Married women do not need to give former names unless previously used	
Surname  BELLIS  former name(s) •  Country/State of residence •  Nationality  BRITISH  Date of birth  Date of birth  Business occupation (if any) •  Please complete your service address •  Please complete your service address below You must also complete your usual residential address in Section 4a  Building name/number  Street  THE COMPANY'S REGISTERED OFFICE  THE COMPANY'S REGISTERED OFFICE  Fostcode  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 any) •  Please complete your service address •  Please complete your service address below You must also complete your usual residential address in Section 4a  This is the address that will appear on the public record This does not have to be your usual residential address is recorded in the company's registered Office if your service address is recorded in the company's registered office of directors as the company's registered office.  Fostcode	Full forename(s)	ANWEN		
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Country/State of residence   Nationality   BRITISH  Date of birth	Former name(s) •		· ·	
Date of birth  Date o		UNITED KINGDOM	② Country/State of residence	
Date of birth    Date of birth	Nationality	BRITISH		
Business occupation (if any)   New director's service address   Please complete your service address below You must also complete your usual residential address in Section 4a  Building name/number  Street   THE COMPANY'S REGISTERED OFFICE  Post town  County/Region  Postcode  Postcode  Please enter here if you do not, please leave blank  Power 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' register of directors as the company's registered office  If you provide your residential address here it will appear on the public record	Date of birth	d 0 d 4 m 0 m 2 y 1 y 9 y 6 y 0	Business occupation  If you have a business occupation, please enter here If you do not,	
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Building name/number  Street THE COMPANY'S REGISTERED OFFICE  Please state 'The Company's Registered Office' if your service address is recorded in the company' register of directors as the company's registered office  County/Region  Postcode  Postcode  If you provide your residential address here it will appear on the public record			This is the address that will appear	
Post town  County/Region  Postcode  THE COMPANY'S REGISTERED OFFICE  Please state 'The Company's Registered Office' if your service address is recorded in the company' register of directors as the company's registered office  If you provide your residential address here it will appear on the public record	Building name/numbe	r	have to be your usual residential	
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Post town  County/Region  Postcode  If you provide your residential address here it will appear on the public record				
County/Region  If you provide your residential address here it will appear on the public record	Post town		register of directors as the	
Postcode address here it will appear on the public record	County/Region		1	
Country	Postcode		address here it will appear on the	
	Country			

## AP01 Appointment of director

5	Signatures		
	I consent to act as director of the above named company	O Societas Europaea	
New director's signature	X O-Bellis 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	
Authorising signature	Signature X Mbll X	O 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 •		Additional former names     Use this space to enter any     additional names	

## AP01

Appointment of director

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	<b>☑</b> 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  Caunty/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	
DX Telephone	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,	
✓ Checklist	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>t</i> Further information	
<ul> <li>☐ You have completed the date of appointment</li> <li>☐ You have completed the nationality box in Section 3</li> <li>☐ You have provided both the service address and the</li> </ul>	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. 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.	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
You have provided an authorising signature		