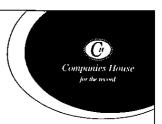
## AP01

### 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 AP02 'Appoint of corporate director'



35 26/03/2013

#359

<del></del>	Company details		
Company number	0   7   4   3   4   6   9   2	→ Filling in this form Please complete in typescript or in	
Company name in full	ISAAS TECHNOLOGY LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	12 5 0 3 12 0 1 3		
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)	Laurence		
Surname	Moorse		
Former name(s) •		Continue in section 6 if required	
Country/State of residence	United Kingdom	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	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 5 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & m & 5 \end{bmatrix} \begin{bmatrix} 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1$		
Business occupation (if any) •	Chartered Accountant		
4	New director's service address <sup>©</sup>		
	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	
Building name/number	Quindell Court		
Street	1 Barnes Wallis Road		
	Segensworth East	Registered Office' if your service address is recorded in the company's	
Post town	Fareham	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	
County/Region	Hampshire		
Postcode	P O 1 5 5 U A		
Country	England		

# AP01 Appointment of director

	I consent to act as director of the above named company	O Company Francis
New director's signature	Signature X	Societas Europaea     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 persor     signing has membership     Person authorised     Under either section 270 or 274 of     the Companies Act 2006
Authorising signature	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

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 HINAL UPADHYAY
Company name
DORSEY & WHITNEY CEUROPE
LLP
Address
21 WILSON STREET
Post town LONDON
County/Region
Prostcode EC2M2TD
Country
UK
FINSBURY SQ 33890
Telephone

### ✓ 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

#### 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