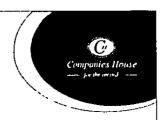
In accordance with Section 167 of the Companies Act 2006

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 th please use form APO2 'Appoil of corporate director'

A17 12/05/2010 COMPANIES HOUS 509

		COMPANIES HOUSE	
1	Company details		
Company number	7246397	→ Filling in this form Please complete in typescript or in	
Company name in full	HERTS BUILDERS LTY	hold black capitals	
		All ficids are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	07 05 2010		
3	New director's details	Former name(s) Please provide any previous names	
Title*		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)	MICHAEL DAVID		
Surname	BLADSHAW		
Former name(s) •		Continue in section 6 if required	
Country/State of residence ®	ENGLAND BRITUH	Country/State of residence This is in respect of your usual residential address as stated in	
Nationality	BUTUH	Section 4a	
Date of birth	1019 1012 111971	 Business occupation If you have a business occupation, 	
Business occupation (if any) •		please enter here. If you do not, please leave blank	
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 on the public record This does not	
Building name/number		have to be your usual residential address	
Street	CLEMENTS STREET	Please state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town	WARE	register of directors as the company's registered office	
County/Region	HGATS	If you provide your residential address here it will appear on the	
Postcode	159112 71919	public record	
Country	I ENSLAND		

APO1 Appointment of director

	I consent to act as director of the above named company	O Societas Europaea
New director's signature	X 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 X	
	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	I 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	
Contex 1 durine	■ Where to send	
(опрмузыва	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
AMIN	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Frost town Country/Region Frostrude 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)	
Principle Pri	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS	
We may return forms completed incorrectly or with information missing	DX 481 NR 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	
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	different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
have one	7 Further information	
 ☐ 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 	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 Li 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 forms page on the website at	
 ☐ You have included all former names used for business purposes over the fast 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 	www companieshouse gov.uk	
☐ You have provided an authorising signature		