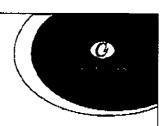
In accordance with Section 167 of the Companies Act 2006.

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 corporate director. To do please use form AP02 'App of corporate director'.



A04 05/04/2011

COMPANIES HOUSE

191

1	Company details		
Company number	1 1 0 3 7 6 0 INDEPENDENT SCHOOLS COUNCIL	→ Filting in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment	-	
Date of appointment	311 03 121011		
3	New director's details	• Former name(s)	
litle*	DR	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)	HELEN		
Surname	WRIGHT		
Former name(s) 9		for business purposes. 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	22 08 7470		
Business occupation (if any)	HEADMISTRESS		
4	New director's service address •		
 -	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/number	ST MARY'S SCHOOL	on the public record. This does not have to be your usual residential address.	
Street		Please state 'The Company's	
		Registered Office' if your service address is recorded in the company	
Post town	CALNE	register of directors as the company's registered office	
County/Region	WILTSTARE	if you provide your residential address here it will appear on the public record.	
Postcode	SNIIODF		
Country	UNITED KINGDOM		

AP01

	Appointment of director	
	Signatures	
	I consent to act as director of the above named company.	O Societas Europaea
ew director's gnature	X Welen Wight X	If the form is being filed on behalf of a Societas Europeaa (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.
uthonsing signature	× Km	
	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.	
3	Additional former names (continued from Section 3)	1
ormor names 6		Additional former pages

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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 harme Matthew Burgess		
Company name (Independent Schools Council		
Address St Vincent House, 30 Orange Street		
Post treet .		
London		
County/Region		
Postcode W C 2 H 7 H H		
Courty England		
DX .		
Telephone 020 7766 7070		
✓ 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.		

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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

You have provided an authorising signature