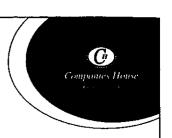
In accordance with Section 167 of the Companies Act 2006

## 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 appoint
a corporate director To do this,
please use form APO2 'Appointment
of corporate director'



A42 27/03/2010 COMPANIES HOUSE

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Date of director's appointment  Date of part of the past 20 years.  Build forename(s)  Date of brith  Date of residence of the sole one brith brith sa in respect of your usual resident address in Section 4a  Date of brith  Date of brith  Date of residence of the brith sa in respect of your usual resident address in Section 4a  Date of brith  Date of residence of the brith sa in respect of your usual resident address in Section 4a  Date of brith  Date of residence of the brith sa in			JOHN AMES HOUSE	
Company name in full  MARIA GREY DURSERY  Date of director's appointment  Date of appointment  Date of appointment  New director's details  Title*  New director's details  Title US  Surname  WIWIAMS  Former name(s)  Pilm mine n  Country/State of residence  Tesidence  Nationality  The Surname  Nationality  The Surname  Nationality  The Surname  Nationality  The Surname  New director's details  To Surname  Nationality  The Surname  Nationality  The Surname  Nationality  The Surname  Nationality  The Surname  New director's service address below You must also complete your usual residential address in Section 4a  Building name/number  Street  OFFICE  Post town  Post town  County/Region  Postcode	1	Company details		
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All fields are mandatory unless specified or indicated by *   Date of director's appointment   Date of bursh	Company name in full	MARIA GREY PURSERY		
Date of director's appointment  Date of brith  Date of				
New director's details  Please provide any previous nar which have been used for busin purposes in the past 20 years.  Married women do not need to former name(s)    Please provide any previous nar which have been used for busin purposes in the past 20 years.  Married women do not need to former names unless previously for business purposes.  Continue in section 6 if required or residence    Nationality	2			
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Country	Postcode			
	Country			

# AP01 Appointment of director

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aea (SE) please	
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	
	r names nter any
_	

### 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 SUE RICHARDS
Company name MARIA GREY
pursey school
TELD HOUSE
18A FISIARS STILE R
Post town RICHMOND
County/Region SURREY
Postcode TWIO6NE
Country
DX
Telephone 0208 940 4350

### ✓ 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
- 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,
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