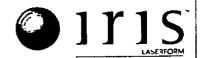
## **AP01**

## 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'



A45 26/11/2010
COMPANIES HOUSE

222

1	Company details		
Company number	0 5 4 8 0 7 3 1	Filling in this form Please complete in typescript or in	
Company name in full	Kent Education Partnership Limited	poid black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	d <sub>2</sub> d <sub>9</sub> m <sub>1</sub> m <sub>0</sub> y <sub>2</sub> y <sub>0</sub> y <sub>1</sub> y <sub>0</sub>		
3	New director's details	Please provide any previous names which have been used for business purposes in the past 20 years	
Title *	Mr		
Full forename(s)	Geoffrey Alan	Marmed woman do not need to give	
Surname	Qualfe	former names unless previously used for business purposes	
Former name(s) •		Continue in section 6 if required	
Country/State of residence 2	United Kingdom	Country/State of residence     This is in respect of your usual residential address as stated in Section 4a	
Nationality	British		
Date of birth	d <sub>0</sub> d <sub>2</sub> m <sub>1</sub> m <sub>0</sub> y <sub>1</sub> y <sub>9</sub> y <sub>5</sub> y <sub>5</sub>	Business occupation If you have a business occupation	
Business occupation (if any)	Asset Manager	please enter here If you do not, please leave blank.	
4	New director's service address		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b> .	Service address     This is the address that will appear on the public record. This does not	
Building name/number	8	have to be your usual residential address	
Street	Canada Square	Please state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town	London	register of directors as the company's registered office	
County/Region		If you provide your residential	
Postcode	E 1 4 5 H Q	address here it will appear on the public record	
Country	United Kingdom		

AP01
Appointment of director

5	Signatures			
	I consent to act as director of the above named company	signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006		
New director's signature	X C.A Quarte X			
Authonsing signature	X M. C			
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative 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 Harry Hall	₩ Where to send	
Company name Allen & Overy LLP	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 One Bishops Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London	For companies registered in Scotland	
County/Region	The Registrar of Companies, Companies House,	
Fourth floor, Edinburgh Quay 2,  139 Fountainbridge, Edinburgh, Scotland, DX ED235 Edinburgh 1  or LP - 4 Edinburgh 2 (Legal Post)		
DX		
Telephone 020 30884098	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	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	
You have provided a business occupation if you 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 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	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	