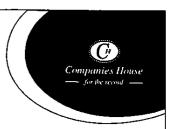
In accordance with Section 167 of the Companies Act 2006

# **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
You cannot use the form
a corporate director To do
please use form APO2 'App
of corporate director'



		COMPANIES	
1	Company details		
Company number	0 5 7 2 8 1 0 5	→ Filling in this form Please complete in typescript or in	
Company name in full	LEARNING AND SKILLS NETWORK	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	$ \begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 & 0 \end{bmatrix} $ $ \begin{bmatrix} y_1 & y_2 & y_3 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} $		
3	New director's details	• Former name(s)	
Title*	Ms	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  Continue in section 6 if required	
Full forename(s)	Ms Sally Ann Sheila		
Surname	Dicketts		
Former name(s) •			
Country/State of residence •	England	O Country/State of residence This is in respect of your usual	
Nationality	BRITISH	residential address as stated in Section 4a	
Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Business occupation     If you have a business occupation,     please enter here If you do not,     please leave blank	
Business occupation (if any) •	PRINCIPAL of Further Education Gille		
4	New director's service address •	_	
	Please complete your service address below You must also complete your usual residential address in <b>Section 4</b> a	O Service address This is the address that will appear	
Building name/number	3	on the public record. This does not have to be your usual residential.	
Street	Elsfield Way	address Please state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town	Oxford	register of directors as the company's registered office  If you provide your residential	
County/Region			
Postcode	O X 2 8 E W	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	Societas Europaea	
New director's signature	× L.A. Rechetts.	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 Helleredill 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	

# **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 Helen Meredith Company name LSN Address Fifth Floor, Holborn Centre 120, Holborn Post town LONDON County/Region Postcode Ε Country DX

### Checklist

0207 492 5000

We may return forms completed incorrectly or

2

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 provided a correct date of birth You have completed the date of appointment You have completed the nationality box in	
	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