

AP01

Appointment of director



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COMPANIES HOUSE			
A18	11/11/2010	9	jk
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☒ What this form is for
You may use this form to appoint
an individual as a director

☒ What this form is for
You cannot use the form for
a corporate director
please use form AP01
of corporate director

FRIDAY

1 Company details

Company number 06457394
Company name in full THE WENINGTON ACADEMY
TRUST LTD

→ Filing 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 01 07 2010

3 New director's details

Title* SIR
Full forename(s) MICHAEL DEREK VAUGHAN
Surname RAKE
Former name(s) ¹
Country/State of residence ² UK
Nationality BRITISH
Date of birth 15 01 1948
Business occupation (if any) ³

1 Former name(s)
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
2 Country/State of residence
This is in respect of your usual
residential address as stated in
Section 4a
3 Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ⁴

Please complete your service address below. You must also complete your usual
residential address in Section 4a
Building name/number BT CENTRE
Street 81 NEWGATE STREET
Post town LONDON
County/Region
Postcode EC1A 7AE
Country UK

4 Service address
This is the address that will appear
on the public record. This does not
have to be your usual residential
address
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office
If you provide your residential
address here it will appear on the
public record

AP01

Appointment of director

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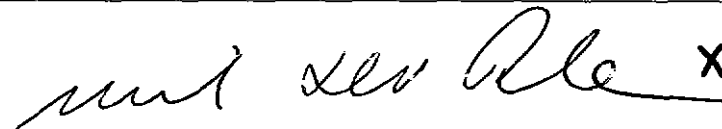
Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X




X

Authorising signature

Signature

X



X

This form may be signed and authorised by
 Director¹, Secretary, Person authorised², Administrator, Administrative
 Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
 CIC manager, Judicial factor

1 Societas Europaea

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

2 Person authorised

Under either section 270 or 274 of
 the Companies Act 2006

6

Additional former names (continued from Section 3)

Former names ³

3 Additional former names

Use this space to enter any
 additional names