

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 AP02 'Ap-
of corporate director'.

FRIDAY



A47 18/12/2009 178
COMPANIES HOUSE

1 Company details

Company number **06526376**
Company name in full **EDUTRUST ACADEMIES**
CHARITABLE TRUST

→ Filling 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 **23 10 2009**

3 New director's details

Title* **DR**
Full forename(s) **ANN GERALDINE**
Surname **LYMB**
Former name(s) ¹
Country/State of residence ² **UK**
Nationality **BRITISH**
Date of birth **13 02 1953**
Business occupation (if any) ³ **NON-EXECUTIVE DIRECTOR**

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 **TRINITY HOUSE, 3 WILLOW LANE**
Street **MILTON KEYNES**
BUCKS
Post town **MK11 1EG**
County/Region
Postcode **MK11 1EG**
Country **U.K.**

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

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5

Signatures

I consent to act as director of the above named company.

New director's
signature

Signature

X

A. G. Limb

X

Authorising signature

Signature

X

C Balducci

X

This form may be signed and authorised by:

Director ^①, Secretary, Person authorised ^②, 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 ^①

① Additional former names

Use this space to enter any
 additional names.

AP01

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**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

CHRIS BALDERSTONE

Company name

EACT

6TH FLOOR

Address

81 OXFORD STREET

Post town

LONDON

County/Region

Postcode

N1D 2EU

Country

DX

Telephone

0207 903 5478

**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.
- ☐ 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

PREVIOUS INTERESTS

Previous Chair /Patron positions on Boards and Committees: public and private sectors

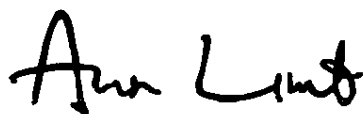
- **Patron LASER Foundation January 2002- September 2007**
- **Chair of Trustees, Student Volunteering England October 2005-July 2007**
- **Trustee and Director Centre for Excellence in Leadership October 2006-August 2008**
- **Trustee and Director FE Improvement Ltd & LSIS January to September 2008**
- **Board Member NUS National Improvement Board January 2007- January 2009**

Previous Non Executive Director/Trustee positions: public and private sectors

- **Independent member Milton Keynes Partnership Committee a committee of the Board of English Partnerships Department of Communities and Local Government (DCLG) June 2004-March 2008***
- **Member of Council, the Open University September 2002-April 2008**
- **Member of Council, the University of Surrey September 2003-April 2006**
- **Trustee, Volunteering England December 2006-April 2008**

*** remunerated posts**

Signed



Date 13 October 2009

REGISTER OF INTERESTS: Dr Ann Limb October 2009

DIRECTORSHIPS OF COMPANIES AND CHARITABLE TRUSTS

i.e. both public and private companies

- **Non Executive Director DRS Data Research and Services plc since May 2003***
- **Non Executive Director Entrepreneurs in Action since June 2006**
- **Non Executive Director National Council Institute of Directors since July 2006**
- **Non Executive Director briteyellow since April 2009**
- **Non Executive Director EduTrust Academies Charitable Trust since October 2009**

*** remunerated posts**

EMPLOYMENT, REMUNERATED PROFESSION OR CONSULTANCY

None

OTHER PUBLIC APPOINTMENTS

i.e. to other Non-Departmental Bodies, Health Trusts etc

- **Chair Milton Keynes Partnership a committee of the Homes & Communities Agency Department of Communities and Local Government (CLG) since April 2008***
- **Chair Legal Deposit Advisory Committee: Department of Culture Media and Sport (DCMS) since July 2005***
- **Non Executive Director HMGCC (FCO) since February 2008***
- **Non Executive Director Milton Keynes Hospital NHS Foundation Trust (MKHFT) since February 2009***

*** remunerated posts**

OFFICES IN VOLUNTARY, NON PROFIT MAKING BODIES ETC.

i.e. housing associations, charitable and professional bodies

- **Member of Board of Trustees Wavendon All Music Plan Ltd since October 2009**
- **Governor of Milton Keynes Academy since July 2008**
- **Chair of Board of Trustees, National Extension College since June 1998**
- **Chair of Board of Trustees, Helena Kennedy Foundation since November 1998**
- **Chair National Council of Faiths & Beliefs in FE: fbfe since January 2001**
- **Chair of Board of Trustees Anne Frank Trust UK since July 2006**
- **Chair Board of Trustees Milton Keynes Arts for Health since March 2007**
- **Chair Milton Keynes Higher Education Board responsible for the University Centre Milton Keynes (UCMK) since April 2008**

SHAREHOLDING

i.e. names of companies or other bodies in which the member to his or her knowledge has either himself or herself or with or on behalf of his or her spouse and infant children, a beneficial interest in shareholdings of nominal value greater than one-hundredth of the issued share capital.

50,205 shares in DRS Data Research and Services plc

OTHERS

i.e. any other direct or indirect financial and non financial interests, including those of close family members or people living in the same household