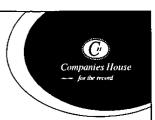
In accordance with Section 167 of the Companies Act 2006

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 N You cannot use the form a corporate director please use form APO, of corporate director



A64 29/09/2011 COMPANIES HOUSE 40

1	Company details		
Company number	7 1 8 5 0 4 6	→ Filling in this form Please complete in typescript or in	
Company name in full	HASTINGS ACADEMIES TRUST	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	^d 2 ^d 3 ^m 0 ^m 9 ^y 2 ^y 0 ^y 1 ^y 1		
3	New director's details	• Former name(s)	
Title*	MRS	Please provide any previous names which have been used for business	
Full forename(s)	ALLISON MARY	purposes in the past 20 years Married women do not need to give	
Surname	BAINES	former names unless previously used for business purposes Continue in section 6 if required Country/State of residence This is in respect of your usual residential address as stated in Section 4a Business occupation If you have a business occupation, please enter here If you do not, please leave blank	
Former name(s) •			
Country/State of residence •	UK		
Nationality	BRITISH		
Date of birth	$\begin{bmatrix} a & b \end{bmatrix} \begin{bmatrix} a $		
Business occupation (if any)	HEAD TEACHER		
4	New director's service address •		
	Please complete your service address below You must also complete your usual residential address in Section 4a	O Service address This is the address that will appear	
Building name/number	BLACKLANDS PRIMARY SCHOOL	on the public record This does not have to be your usual residential address Please state 'The Company's	
Street	OSBORNE CLOSE		
		Registered Office' if your service address is recorded in the company's	
Post town	HASTINGS	register of directors as the company's registered office If you provide your residential address here it will appear on the public record	
County/Region	EAST SUSSEX		
Postcode	T N 3 4 2 H U		
Country	UK		
Postcode	T N 3 4 2 H U	address here it will appear on th	

APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	O Societas Europaea If the form is being filed on behalf
New director's signature	× ABarrés ×	of a Socretas 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 Teliai M. Creanpoly 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)	<u>, </u>
Former names •		Additional former names Use this space to enter any additional names

AP01

Appointment of director

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form The contact information you give will be visible to searchers of the public record Contact name BOB COOK Company name FINANCE DEPARTMENT UNIVERSITY OF BRIGHTON Address MITHRAS HOUSE **LEWES ROAD BRIGHTON** Post town BRIGHTON County/Region EAST SUSSEX Postcode в Ν Country UK 01273 642738 Checklist

We may return forms completed incorrectly or with information missing

Ple	ease 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		

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

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

The new director has signed the formYou have provided an authorising signature