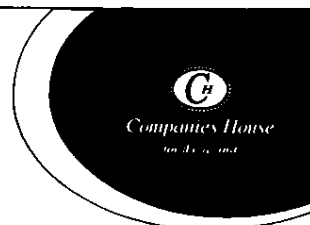


AP01

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 appoint
a corporate director To do this,
please use form AP02 'Appointment
of corporate director'

FRIDAY



A1091TOY
A71 21/12/2012 #43
COMPANIES HOUSE
A30 08/12/2012 #338
COMPANIES HOUSE

1 Company details

Company number 7 4 6 5 2 4 9
Company name in full John Kyrle High School & Sixth Form Centre

→ **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 03 12 2012

3 New director's details

Title* MISS
Full forename(s) STACY FIONA
Surname KINLOCH
Former name(s) 1 N/A
Country/State of residence 2 UK
Nationality BRITISH
Date of birth 05 09 1984
Business occupation (if any) 3 Teacher

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 JOHN KYRLE HIGH SCHOOL
Street LEBBURY ROAD
Post town ROSS-ON-WYE
County/Region HERFORDS
Postcode HR9 7ET
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,
Appointment of director

5

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
Director ❶, Secretary, Person authorised ❷, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

❶ 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

❷ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

6

Additional former names (continued from Section 3)

Former names ❸

❸ 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 query on the form. The contact information you give will be visible to searchers of the public record

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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 NR 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

Company no 7465249

JOHN KYRLE SCHOOL & SIXTH FORM CENTRE

(the "Academy Trust")

DECLARATION OF WILLINGNESS AND ELIGIBILITY

TO ACT AS A GOVERNOR

1. Willingness to act as a Governor

I confirm that I am willing to act as a Governor of the Academy Trust, and understand and accept that I will, in that capacity, be a charity trustee as defined by section 97(1) of the Charities Act 1993

2. Compliance with the Memorandum and Articles of Association

I confirm that I am fully aware of and support the Academy Trust's charitable purposes (it's Objects) as set out in the Academy Trust's Memorandum and Articles of Association, and that I will at all times act in accordance with the Academy Trust's Memorandum and Articles of Association

3. Eligibility to act as a trustee

I declare that I am not disqualified from acting as a charity trustee or as a trustee of a trust that acts as a foundation under the Education Acts as defined in the Memorandum and Articles of Association of the Academy Trust, or otherwise

4. Responsibilities

I understand the responsibilities involved in running a charity and will manage the Trust in accordance with the guidelines issued by the Charity Commission, including publication CC3 "The Essential Trustee What You Need to Know"

5. Conflicts

I understand that in acting as a governor/director I must always act in the interests of the Academy Trust and not in my own personal interests or those of any organisation or other person I am connected with

Signed by the applicant



Name of applicant

STACEY KINLOCH

(Please print)

Date

12/11/12

21/12/2012 #42
COMPANIES HOUSE
A30 08/12/2012 #337
COMPANIES HOUSE