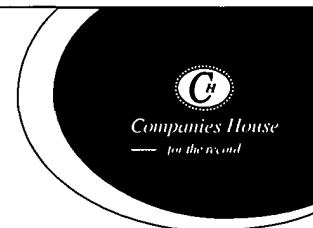


# AP01

## Appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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'.

THURSDAY



A08 \*A423159C\* #125  
26/02/2015  
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

→ **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 03 02 2015

### 3 New director's details

Title\* MRS  
Full forename(s) JULIE  
Surname MARKY  
Former name(s) COBORN  
Country/State of residence ENGLAND  
Nationality BRITISH  
Date of birth 08 01 1963  
Business occupation (if any) TEACHER OF MATHS

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 LEBURY ROAD  
Post town LOSS ON WYE  
County/Region HERFORDSHIRE  
Postcode H19 7ET  
Country ENGLAND.

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.

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## 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:  
Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, 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.

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## Additional former names (continued from Section 3)

Former names <sup>③</sup>

|  |
|--|
|  |
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|  |
|  |

**③ 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 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://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**

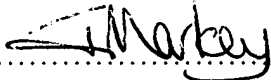
I declare that I am not disqualified from acting as a charity trustee or as a trustee of a trust that acts as a foundation under the Education Acts as defined in the Memorandum and Articles of Association of the Academy Trust, or otherwise.

**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 ..... JULIE MARKEY ..... (Please print)

Date ..... 3/2/15 .....