

# 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 'Appoint  
of corporate director'

SATURDAY



A32 15/01/2011 319  
COMPANIES HOUSE

|   |  |  |
|---|--|--|
| <b>1 Company details</b>  |  | → Filing in this form<br>Please complete in typescript or in<br>bold black capitals.<br><br>All fields are mandatory unless<br>specified or indicated by * |
| Company number  | 7472736                                |  |
| Company name in full  | THE POLESWORTH SCHOOL<br>ACADEMY TRUST |  |
| <b>2 Date of director's appointment</b>   |  |  |
| Date of appointment   | 10/01/2011                             |  |
| <b>3 New director's details</b>   |  |  |
| Title*  | MRS                                    |  |
| Full forename(s)  | LOUISE MARY                            |  |
| Surname   | GUDGEON                                |  |
| Former name(s) ①  | -                                      |  |
| Country/State of residence ②  | ENGLAND                                |  |
| Nationality   | BRITISH                                |  |
| Date of birth   | 18/04/1963                             |  |
| Business occupation (if any) ③  | PODIATRIST                             |  |
| ① Former name(s)<br>Please provide any previous names<br>which have been used for business<br>purposes in the past 20 years.<br><br>Married women do not need to give<br>former names unless previously used<br>for business purposes.<br><br>Continue in section 6 if required<br><br>② Country/State of residence<br>This is in respect of your usual<br>residential address as stated in<br>Section 4a<br><br>③ Business occupation<br>If you have a business occupation,<br>please enter here. If you do not,<br>please leave blank |  |  |
| <b>4 New director's service address ④</b>   |  |  |
| Please complete your service address below. You must also complete your usual residential address in Section 4a   |  |  |
| Building name/number  | THE POLESWORTH SCHOOL                  |  |
| Street  | DORDON ROAD<br>DORDON                  |  |
| Post town   | TAMWORTH                               |  |
| County/Region   | STAFFORDSHIRE                          |  |
| Postcode  | B78 1QT                                |  |
| Country   | UK.                                    |  |
| ④ Service address<br>This is the address that will appear<br>on the public record. This does not<br>have to be your usual residential<br>address.<br><br>Please state 'The Company's<br>Registered Office' if your service<br>address is recorded in the company's<br>register or directors as the<br>company's registered office.<br><br>If you provide your residential<br>address here it will appear on the<br>public record  |  |  |

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## Appointment of director

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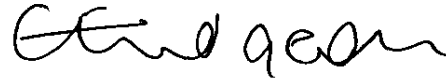
## Signatures

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, Charitable commission receiver and manager,  
 CIC manager, Judicial factor

<sup>①</sup> 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

<sup>②</sup> 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>①</sup>

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|  |
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|  |

<sup>①</sup> Additional former names

Use this space to enter any  
 additional names.

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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

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)