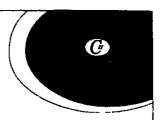
## **AP01**

## 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 NO1
  You cannot use the form
  a corporate director To a
  please use form APO2 'A
  of corporate director'

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1	Company details		
Company number	7472736	Filling in this form Please complete in typescript or in	
Company name in full	THE POLESWORTH SCHOOL	bold black capitals.	
	ACADEMY TRUST	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	100 0 120111		
3	New director's details	⊕ Former name(s)	
Title*	mes	Please provide any previous names which have been used for business purposes in the past 20 years.  Marned women do not need to give former names unless previously used for business purposes.	
Full forename(s)	HAZEL EDWINA		
Sumame	BUDGE		
Former name(s) •		Continue in section 6 if required	
Country/State of residence	UNITED KINGTOM	Country/State of residence     This is in respect of your usual residential address as stated in Section 4a	
Nationality	BR ITISH		
Date of birth	105 119159	OBusiness occupation	
Business occupation (if any) 9	TEACHER	if you have a business occupation, please enter here. If you do not, please leave blank	
4	New director's service address <sup>©</sup>		
	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 on the public record This does not	
Building name/number		have to be your usual residential address.	
Street	DORDON ROAD	Please state 'The Company's	
	DOLDON	Registered Office' if your service address is recorded in the company's	
Post town	TAMWORTH	register or directors as the company's registered office.  If you provide your residential address here it will appear on the public record	
County/Region	STAFFORDSTURE		
Postcode	87811QT		
Country	UNITED KINGDOM		

## APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	OSocietas Europaea
New director's signature	* Hazel Budge *	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  Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	× Plili Land ×	
	This form may be signed and authorised by Director • , Secretary, Person authorised • , Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names •		Additional former names     Use this space to enter any     additional names.

## AP01

Appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contact name	₩ Where to send	
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town  County/Region  Postcode  Country	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)	
lelephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast. Northern Ireland, BT1 3BS	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.  Please make sure you have remembered the following.	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,	
☐ The company name and number match the information held on the public Register ☐ You have provided a business occupation if you	Cardiff, CF14 3WE	
have one You have provided a correct date of birth	<i>f</i> Further information	
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	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
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.	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 form. ☐ You have provided an authorising signature		