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 APO2 'Appointment
of corporate director'



02/08/2011
COMPANIES HOUSE

.WCW* '2011 273

Company details ►Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full SCHOOL All fields are mandatory unless specified or indicated by " Date of director's appointment 22 Date of appointment 0 4 i Former name(s) New director's details Please provide any previous names which have been used for business Title* $\mathcal{D}\mathcal{E}$ purposes in the past 20 years Full forename(s) LESULE Marned women do not need to give MARTIN former names unless previously used Surname for business purposes Parsons Former name(s) 1 Continue in section 6 if required Country/State of residence Country/State of This is in respect of your usual ELGURNO residence 2 residential address as stated in Nationality Section 4a 3 Business occupation Date of birth If you have a business occupation, please enter here If you do not, Business occupation please leave blank. SEWLOR LECTURER RROFESSOR HISTORY ~ (if any) 3 New director's service address 4 **-4**3 Please complete your service address below You must also complete your usual Service address This is the address that will appear residential address in Section 4a on the public record. This does not have to be your usual residential Building name/number ONE COTTAGE address Street Please state 'The Company's SO JUENO Registered Office' if your service address is recorded in the company's register of directors as the Post town company's registered office **プロトゥケィモィ**シ County/Region If you provide your residential address here it will appear on the Postcode public record

Country

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55	Signatures	
Peren	I consent to act as director of the above named company.	Societas Europaea If the form is being filed on behalf
New director's signature	Synthe X	of a Societas Europæea (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 Director, Chamala
Authorising signature	Signature X PCH Mitchell This form may be signed and authorised by:	
16	Director 1, Secretary, Person authonsed 2, Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor Additional former names (continued from Section 3)	Cheerman
Former names 13		3 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.			
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		Checklist may return forms completed incorrectly or	
	with	n information missing.	
İ		ase make sure you have remembered the	
١	following: The company name and number match the		
ł		information held on the public Register You have provided a business occupation if you	
١		have one	
١		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	
	0	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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG

Section 243 exemption

DX 481 N R Belfast 1

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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk