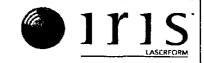
,	fin accordance with	,
	Section 467 of the	
	Companies Act 200	6

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 a a corporate director. To do the please use form AP02 'Apport & of corporate director



01/03/2011

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COMPANIES HOUSE *A6G8NRSA*

19/02/2011 415 **COMPANIES HOUSE**

Company details 0 7 5 2 7 3 0 4 Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full WESTCHFF HIGH SCHOOL FOR GIRLS All fields are mandatory unless TRUST specified or indicated by * 2 Date of director's appointment 2011 Date of appointment 3 New director's details • Former name(s) Please provide any previous names Title * which have been used for business purposes in the past 20 years Full forename(s) Marned woman do not need to give former names unless previously used Surname for business purposes Former name(s) • Continue in section 6 if required Country/State of 2 Country/State of residence This is in respect of your usual residence 2 residential address as stated in BKITISH Nationality Section 4a 1 9 4 3 Business occupation Date of birth If you have a business occupation, please enter here. If you do not, Business occupation QUANTITY SURVEYOR & PROSECT MANAGE please leave blank (if any) 1 New director's service address @ 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 THE CONLANY'S REGISTERED OFFICE Building name/number Street Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the Post town company's registered office County/Region If you provide your residential address here it will appear on the Postcode public record Country

AP01 Appointment of director

5	Signatures .	
New director's signature	Signature X Pa H X This form may be signed and authorised by Director Secretary, Person authorised Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor	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 persor signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
.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 Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
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 Dr PALL HALLMAN	Where to send	
Cooppany name Westcliff High School for Girls Academy Trust	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 Kenil north Gardens	For companies registered in England and Wales:	
Westraily on sea	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town County/Region Postcode SSOOBS 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)	
DX Telephone ○1702 476026 Checklist	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 DX 481 N R Belfast 1	
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	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	
You have provided a business occupation if you have one	<i>i</i> Further information	
You have provided a correct date of birth You have completed the date of appointment You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk	
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)	This form is available in an alternative format. Please visit the forms page on the website at	
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	www.companieshouse.gov.uk	
The new director has signed the form You have provided an authorising signature		