In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director



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✓ What this form is for You may use this form to appoint an individual as a director What this form is NOT f
You cannot use the form
a corporate director To d
please use form AP02 'Al
of corporate director'



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Company name in full Caston School, ACARCHY TRUST Date of director's appointment Date of appointment Date of appointment New director's details Full forename(s) Surname Former name(s) Country/State of residence Country/State of residence Talle of birth Date of birth Date of birth Date of word word on on I need for the purposes on the past 20 year of the birth was a birth and on a need for the purposes. The sin in respect of your usual residential address as state Section 4a New director's service address Please complete your service address of the word word on the past 20 year on the purpose of the purpose of the purpose of your usual residential address in Section 4a New director's service address of the please thank Building name/number THE COMPANYIS REGISTERED OFFICE Street Post town Country/Region If you provide your resident If you provide your your resident If you provide your your resident If you provide your resident If you provide your your resident If you provide your resident	1	Company details			
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Postcode address here it will appear public record	Postcode		address here it will appear on the public record		
Country	Country				

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Appointment of director

Signatures	
I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
Signature X	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
X E. Berghton X	
This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
Additional former names (continued from Section 3)	
	Additional former names Use this space to enter any additional names
	I consent to act as director of the above named company Signature X Signature X This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

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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 owne	₩ 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 company registered in England and Welco		
	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Caroiff		
Post town	For companies registered in Scotland		
County/Rs gron Pristoode Country	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)		
θλ	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		
Telephone C. C			
✓ Checklist	DX 481 N R Belfast 1		
We may return forms completed incorrectly or with information missing	Section 243 exemption If you are applying for, or have been granted a section		
Please make sure you have remembered the following. The company name and number match the information held on the public Register	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	Further information		
You have provided a correct date of birth	For further information prease see the guidance notes		
You have completed the date of appointment You have completed the nationality box in Section 3	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk		
You have provided both the service address and the usual residential address	This form is available in an		
Addresses must be a physical location. They cannot	alternative format Please visit the		
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at		
You have included all former names used for	www.companieshouse.gov.uk		
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			