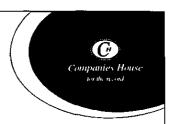
AP01

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

X What this form is NOT for You cannot use the form to a corporate director To do tl please use form APO2 'Appo of corporate director'



COMPANIES HOUSE

Company details Company number Company name in full

y y y y

Date of director's appointment

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→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

	New director's details
Title*	nrs
Full forename(s)	TEAN
Surname	VENABLES
Former name(s)	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	11 10 16 1/4 18
Business occupation (if any)	CHARTERED CIVIL ENGINEER
•	New director's service address •

Former name(s)

Please provide any previous names which have been used for business purposes in the past 20 years

Married women do not need to give former names unless previously used for business purposes.

Continue in section 6 if required

- Country/State of residence This is in respect of your usual residential address as stated in Section 4a
- Business occupation If you have a business occupation, please enter here If you do not, please leave blank

New	director's	service	address	
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Please complete your service address below You must also complete your usual residential address in Section 4a		
TIFFIN SCHOOL		
QUEEN ELIZABETH ROAD		
KINGSTON		
SURREY		
KTZ GRL		
UK		

Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office

If you provide your residential address here it will appear on the public record

APO1 Appointment of director

Signatures		
I consent to act as director of the above named company	Societas Europaea	
Signature X Sean Verables X	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	
Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006	
This form may be signed and authorised by Director , Secretary, Person authorised , 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 , Secretary, Person authorised , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

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)	
Telephone 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	
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following	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,	
 ☐ The company name and number match the information held on the public Register ☐ You have provided a business occupation if you have one 	Cardiff, CF14 3WE 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 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 	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email 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	