In accordance with Section 167 of the Companies Act 2006

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

The state of the

What this form is NOT for You cannot use the form to a corporate director. To do please use form AP02 'App of corporate director'



DSR 27/09/2011 8
COMPANIES HOUSE

Company details Company number 07557868 Company name in full CLARE MONT HIGH SCHOOL ACADEM TRUST Date of director's appointment Date of appointment of momb 12 70 11 11 New director's details Title * Mys	Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * Former name(s)		
New director's details			
Teta director o detallo			
residence Nationality Business occupation (if any) CHARTERED ACCUMINANT	Please provide any previous names which have been used for business purposes in the past 20 years. Marned woman 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 •			
Please complete your service address below You must also complete your usual residential address in Section 4a Building name/number THE COMPANY REGISTERED Street OFFICE	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.		
Post town	register of directors as the company's registered office		
County/Region Postcode Country	If you provide your residential address here it will appear on the public record		

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5	Signatures		
	I consent to act as director of the above named company	Societas Europaea	
New airector's signature	Signature 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 Person authorised	
Authorising signature	Signature	Under either section 270 or 274 of the Companies Act 2006	
	x 47 Motton 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		
6	Additional former names (continued from Section 3)	<u> </u>	
Former names 3		Additional former names Use this space to enter any additional names	

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Appointment of director

Presenter information	Important information
ou do not have to give any contact information, but if ou do it wall help Companies House if there is a query in the form. The contact information you give will be sible 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.
notact name	₩ Where to send
mpany 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:
dress	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
outty/Region stoode south	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)
fephone	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
Checklist	DX 481 N R Belfast 1
Ve 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	different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
You have provided a business occupation if you have one	7 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 no on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
You have provided both the service address and usual residential address	This form is available in an
Addresses must be a physical location. They can be a PO Box number (unless part of a full service)	
address), DX or LP (Legal Post in Scotland) num 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 a completing this form	ns
The new director has signed the form	