

# AP01

## Appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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  
please use form AP02 'App  
of corporate director'

WEDNESDAY



A26 15/05/2013 #211  
COMPANIES HOUSE

### 1 Company details

Company number 7 6 5 6 7 1 5

Company name in full COLESTON HIGH SCHOOL

**Filing in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of director's appointment

Date of appointment 1 8 0 3 2 0 1 3

### 3 New director's details

Title\* MR  
Full forename(s) ROBERT BRIAN  
Surname WADE  
Former name(s) 1 NONE  
Country/State of residence 2 U.K.  
Nationality ENGLISH  
Date of birth 0 4 0 1 1 9 4 9  
Business occupation (if any) 3 RETIRED

- 1 **Former name(s)**  
Please provide any previous names  
which have been used for business  
purposes in the past 20 years
- Mamed women do not need to give  
former names unless previously used  
for business purposes
- Continue in section 6 if required
- 2 **Country/State of residence**  
This is in respect of your usual  
residential address as stated in  
Section 4a
- 3 **Business occupation**  
If you have a business occupation,  
please enter here. If you do not,  
please leave blank

### 4 New director's service address 4

Please complete your service address below. You must also complete your usual  
residential address in Section 4a

Building name/number COLESTON HIGH SCHOOL  
Street COLESTON ROAD  
Post town IPSWICH  
County/Region SUFFOLK  
Postcode IP4 5HD  
Country ENGLAND

- 4 **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

AP01

Appointment of director

5

Signatures

I consent to act as director of the above named company

New director's  
signature

X

Signature

X

R.B. Wade

X

Authorising signature

Signature

X

S. Curran

X

This form may be signed and authorised by  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative  
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,  
CIC manager, Judicial factor

**<sup>1</sup> 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 person  
signing has membership

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006

6

Additional former names (continued from Section 3)

Former names <sup>3</sup>

|  |
|--|
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |

**<sup>3</sup> Additional former names**

Use this space to enter any  
additional names

AP01

Appointment of director



### 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.

Contact name

Company name

~~Stone King LLP~~

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### Checklist

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
- ☐ You have provided a business occupation if you have one
- ☐ 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



### 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  
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,  
Cardiff, CF14 3WE



### Further information

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)