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

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



06/12/2011

Full forename(s)  KIM PATRICIA  BETTS  Mamed women do not need to give former name(s) 1  Country/State of residence 2  Nationality  BRITISH  Date of birth  Date of birth  MIDDAY ASSISTANT   Rease complete your service address 4  Please complete your service address below You must also complete your usual residential address that will appear on the public record This does not have to be your usual residential address is recorded in the company's Registered Office if you provide your residential address is recorded in the company register of directors as the company's Registered Office if you provide your residential address as the company's Registered office  County/Region  Postcode  KIM PATRICIA  Mamed women do not need to give former names unless previously us for business in purposes.  Continue in section 6 if required  2 Country/State of residence  This is n respect of your usual residence  This is n respect of your usual residence.  This is ne address occupation, please eiter here if you do not, please e			COMPANIES HOUSE
Company name in full   EDEN PARK PRIMARY SCHOOL ACADEMY   Please complete in typescript or in bold black capitals   All fields are mandatory unless specified or indicated by **    Date of director's appointment   **	1	Company details	
Date of director's appointment  Date of appoint appoin	• •	7 6 6 8 9 2 3	Please complete in typescript or in
Date of director's appointment  Date of director's details  Title*  MRS  Full forename(s)  KIM PATRICIA  Surname  BETTS  Date of birth  Date	Company name in full	EDEN PARK PRIMARY SCHOOL ACADEMY	
New director's details   Section 4a   Service address that will appear on the public record in the company's registered office if your residental address in Economy/Region			All fields are mandatory unless specified or indicated by *
Service address in the output control of the company's registered Office if your residential address is recorded in the company's registered Office if your service address is recorded in the company's registered Office if your service address is recorded in the company's registered Office if your service address is recorded in the company's registered Office if your residential address is recorded in the company's registered Office if your residential address is recorded in the company's registered Office if your provide your residential address is recorded in the company's registered office if your provide your residential address here if if you provide your residential address is recorded in the company's registered Office if your service address is recorded in the company's registered Office if your residential address is recorded in the company's registered Office if your residential address is recorded in the company's registered Office if your residential address here if if you provide your residential address here if if you provide your residential address here if your your your your your your your your	2	Date of director's appointment	
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Full forename(s)  KIM PATRICIA  Surname  BETTS  Former name(s) 1  Country/State of residence 2 residence 2  Nationality  BRITISH  Date of birth	3	New director's details	1 Former name(s)
Full forename(s)  KIM PATRICIA  Mamed women do not need to give former names unless previously using to business purposes  Country/State of residence 2  Nationality  BRITISH  Date of birth  Business occupation (if any) 3  MIDDAY ASSISTANT  MIDDAY ASSISTANT  Please complete your service address 4  Please complete your service address below You must also complete your usual residential address that will appear on the public record. This is in respect of five usual residential address in Section 4a  A Service address  This is the address that will appear on the public record of in your service address. Please state The Company's Registered Office if your service address is recorded in the company register of directors as the company's Registered office. If you provide your residential address here it will appear on the public record.	Title*	MRS	which have been used for business
Former name(s) 1  Country/State of residence 2 Nationality  BRITISH  Date of birth  Business occupation (if any) 3  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  THE COMPANY'S REGISTERED OFFICE  Street  Postcode  Fostcode  former names unless previously us 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  Business occupation (if you have a business occupation, please eater here if you do not, please leave blank  A Service address  This is the address This is the address that will appear on the public record This does not on the public record office if your service address is recorded in the company's registered office if your service address is recorded in the companing strength of directors as the company's registered office  If you provide your residential address here it will appear on the public record.	Full forename(s)	KIM PATRICIA	1 ' ' '
Country/State of residence 2 Nationality  BRITISH  Date of birth	Surname	BETTS	former names unless previously used
This is in respect of your usual residential address as stated in Section 4a  Please complete your service address below You must also complete your usual residential address in Section 4a  Please complete your service address below You must also complete your usual residential address in Section 4a  Building name/number  THE COMPANY'S REGISTERED OFFICE  This is in respect of your usual residential address as stated in Section 4a  A Service address  This is the address  This is the address  This is the address in the public record. This does not have to be your usual residential address in respect of your service address.  Please state The Company's Registered Office if your service address is recorded in the companing register of directors as the company's registered office.  Fostcode  Postcode  If you provide your residential address here it will appear on the public record.	Former name(s) 1		Continue in section 6 if required
Date of birth    Date of birth	residence 2	UNITED KINGDOM	This is in respect of your usual
Business occupation (if any) 3 Please enter here if you have a business occupation, please enter here if you do not, please leave blank  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  THE COMPANY'S REGISTERED OFFICE  Street  Post town  Post town  County/Region  Postcode  MIDDAY ASSISTANT  If you have a business occupation, please enter here if you do not, please enter her	Nationality		
MIDDAY ASSISTANT  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  THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  MIDDAY ASSISTANT  please enter here if you do not, please leave blank  Please service address 4  Service address  This is the address that will appear on the public record This does not have to be your usual residential address service address is recorded in the company's Registered Office if your service address is recorded in the company's registered office  If you provide your residential address here it will appear on the public record	Date of birth	6         2         6         1         7         1         7         9         7         7         0	3 Business occupation
Please complete your service address below You must also complete your usual residential address in Section 4a  Building name/number THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  Please complete your 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 companiester of directors as the company's registered office  If you provide your residential address here it will appear on the public record	Business occupation (if any) 3	MIDDAY ASSISTANT	please enter here If you do not,
residential address in Section 4a  Building name/number THE COMPANY'S REGISTERED OFFICE  Street  Please state The Company's Registered Office' if your service address is recorded in the compan register of directors as the company's registered office  County/Region  Postcode  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 compan register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record.	4	New director's service address 4	
Building name/number THE COMPANY'S REGISTERED OFFICE  Street  Please state The Company's Registered Office' if your service address is recorded in the compan register of directors as the company's registered office  County/Region  Postcode  If you provide your residential address here it will appear on the public record	<del></del>	Please complete your service address below. You must also complete your usual residential address in <b>Section 4a</b>	This is the address that will appear on the public record. This does not have to be your usual residential.
Please state The Company's Registered Office' if your service address is recorded in the companing register of directors as the company's registered office.    Postcode	Building name/number	THE COMPANY'S REGISTERED OFFICE	
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Post town  County/Region  Postcode  register of directors as the company's registered office  If you provide your residential address here it will appear on the public record			Registered Office' if your service
County/Region    Fostcode   Fostc	Post town		register of directors as the
Postcode address here it will appear on the public record	County/Region		If you provide your residential
Country	Postcode		address here it will appear on the
Soundy	Country		-

## AP01

Appointment of director

5	Signatures	<u> </u>
	I consent to act as director of the above named company	Societas Europaea     If the form is being filed on behalf
New director's signature	Signature X KBetts >	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
Authorising signature	Signature  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	Person authonsed     Under either section 270 or 274 of the Companies Act 2006
6	Additional former names (continued from Section 3)	
Former names 3		3 Additional former names Use this space to enter any additional names

#### AP01

Appointment of director

Presenter information

yo on	the form The contact information, but if the form the contact information you give will be able to searchers of the public record	will appear on the publi information relating to a addresses.
	act name manda Deakın	Where to send
	pany name ISONS LLP	You may return this for address, however for ex
Addr		return it to the appropri
Mı	nerva House	For companies register The Registrar of Compan
Or	chard Way	Crown Way, Cardiff, Wale
	Iginswell Park	DX 33050 Cardiff
Bis To	mrquay	For companies register
B	ty/Region	The Registrar of Companion Fourth floor, Edinburgh C
Post	T  Q   2     7   F   A	139 Fountainbridge, Edin DX ED235 Edinburgh 1
		or LP - 4 Edinburgh 2 (Le
DX	X 744650 TORQUAY 8	For companies register
	hone 803 202020	The Registrar of Compan Second Floor, The Linent Belfast, Northern Ireland,
1	Checklist	DX 481 N R Belfast 1
	may return forms completed incorrectly or h information missing	Section 243 exemption If you are applying for, or 243 exemption, please po
	ase make sure you have remembered the owing	different postal address b
	The company name and number match the	The Registrar of Compan Cardiff, CF14 3WE
	information held on the public Register	
	You have provided a business occupation if you have one	
	You have provided a correct date of birth	Further informa
	You have completed the date of appointment	For further information ple on the website at www.co
	You have completed the nationality box in Section 3	or email enquiries@comp
	You have provided both the service address and the usual residential address	This form is ava
	Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service	alternative form
	address), DX or LP (Legal Post in Scotland) number	forms page on t
	You have included all former names used for	www.companies
	business purposes over the last 20 years You have enclosed a relevant section 243	www.companies
	application if applying for this at the same time as completing this form	

#### Important information

that all information on this form blic record, apart from o usual residential

orm to any Companies House expediency we advise you to riate address below

ered in England and Wales: anies, Companies House, ales, CF14 3UZ

ered in Scotland

anies, Companies House, Quay 2, Inburgh, Scotland, EH3 9FF Legal Post)

ered in Northern Ireland.

anies, Companies House, enhall, 32-38 Linenhall Street, d, BT2 8BG

or have been granted a section post this whole form to the s below anies, PO Box 4082,

### nation

please see the guidance notes companieshouse gov uk npanieshouse gov uk

ailable in an nat. Please visit the the website at eshouse.gov uk

 $\hfill\square$  The new director has signed the form ☐ You have provided an authorising signature