

# AP01

## Appointment of director

### 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 this  
please use form AP02 'Appointment  
of corporate director'

MONDAY  
TUESDAY



\*A2L01LIB\*

A16

12/11/2013

#309

COMPANIES HOUSE



\*A2KFK7Y9\*

A23

04/11/2013

#73

COMPANIES HOUSE

### 1 Company details

Company number 07672980

Company name in full PRENTON HIGH SCHOOL FOR GIRLS

#### → Filling 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 09/07/2013

### 3 New director's details

Title\* MRS

Full forename(s) PAULA

Surname CONOLIFFE-HUGHES

Former name(s)

Country/State of residence ENGLAND

Nationality BRITISH

Date of birth 18/02/1977

Business occupation  
(if any)

### 4 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 PRENTON HIGH SCHOOL FOR GIRLS

Street HESKETH AVENUE

Post town BIRKENHEAD

County/Region WIRRAL

Postcode CH42 6RR

Country UK

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Signatures

I consent to act as director of the above named company

New director's  
signature

Signature

P. Copley-Hughes

Authorising signature

Signature

Sara Owen

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

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Additional former names (continued from Section 3)

Former names


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### 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