in accordance with Section 167 of the Companies Act 2008

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 appoint a corporate director. To do this, please use form APO2 'Appointmen of corporate director'



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23/08/2011 245 COMPANIES HOUSE

| | | COMPANIES HOUSE | |
|--------------------------------|--|---|--|
| 1 | Company details | | |
| Company number | 7 6 8 6 2 0 9 | ► Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * | |
| Company name in full | The Royal Latin School | | |
| | | | |
| 2 | Date of director's appointment | | |
| Date of appointment | 01 09 2011 | | |
| 3 | New director's details | Former name(s) Please provide any previous names | |
| Title* | MS | which have been used for business purposes in the past 20 years Marned women do not need to give | |
| Full forename(s) | RUTH DOROTHY | | |
| Surname | NEWELL | former names unless previously used for business purposes | |
| Former name(s) 1 | | Continue in section 6 if required | |
| Country/State of residence 2 | UNITED KINGDOM | 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 | |
| Nationality | BRITISH | | |
| Date of birth | 10°9 6°5 11°95°6 | | |
| Business occupation (if any) a | HUMAN LESOURCES ADVISOR/ ASSOCIATE CLERK TO GOVERNORS | | |
| (ii diriy) C | New director's service address 4 | | |
| 4 | | | |
| | Please complete your service address below You must also complete your usual residential address in Section 4a | Service address This is the address that will appear on the public record. This does not have to be your usual residential address. | |
| Building name/number | 'The Company's Registered Office' | | |
| Street | | 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 | | If you provide your residential | |
| Postcode | | address here it will appear on the public record | |
| Country | | | |
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| 5 | Signatures | |
|-----------------------------|---|---|
| | I consent to act as director of the above named company | 1 Societas Europaea If the form is being filed on behalf |
| New director's signature | X Ruth Newell X | of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership 2 Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| Authonsing signature | Signature X | |
| | This form may be signed and authorised by Director 1, Secretary, Person authorised 2, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor | |
| 6 | Additional former names (continued from Section 3) | |
| Former names 3 | | Additional former names Use this space to enter any additional names |
| | | |

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| 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. |
| Consact name |
| Company name Devonshires |
| Address 30 Finsbury Circus |
| London |
| Post town |
| County/Rargon |
| Postcode E C 2 M 7 D T |
| Country |
| DX 33856 Finsbury Square |
| Telephone 020 7628 7576 |
| ✓ 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

You have included all former names used for

business purposes over the last 20 years You have enclosed a relevant section 243

The new director has signed the form You have provided an authorising signature

completing this form

be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number

application if applying for this at the same time as

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 M N

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 or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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