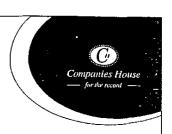
AP01

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 ap a corporate director To do this please use form AP02 'Appoint of corporate director'



A05 13/08/2011
COMPANIES HOUSE

332

1	Company details		
Company number	07697070	→ Filling in this form Please complete in typescript or in	
Company name in full	THE ROMSEY SCHOOL.	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	10 1 0 8 12 10 1 11		
3	New director's details	⊕ Former name(s)	
Title*	MR	Please provide any previous names which have been used for business purposes in the past 20 years Married women do not need to give former names unless previously used	
Full forename(s)			
Surname	PETER NIGEL CARLAND		
Former name(s) •		for business purposes Continue in section 6 if required	
Country/State of residence	NK. BRITISH.	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	
Nationality	BRITISH.		
Date of birth	11/4/5/9		
Business occupation (if any) €	KTTCHEN RETAILER		
4	New director's service address ^o		
	Please complete your service address below You must also complete your usual residential address in Section 4a	O 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	
Building name/numbe	THE ROMSELL SCILOGE		
Street	FRATBRIDGE THE COMPAN'S		
	REGISTERED OFFICE		
Post town	DON Sect		
County/Region			
Postcode	\$ 0 5 1 8 2 8		
Country			

AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	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 persor signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
New director's signature	× lel Lall x	
Authorising signature	X Leof. X	
	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	
6	Additional former names (continued from Section 3)	
Former names •		Additional former names Use this space to enter any additional names