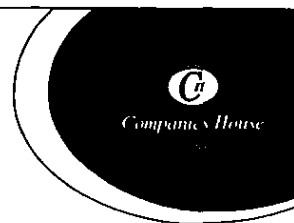


# AP01

## 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**  
You cannot use the for  
a corporate director To  
please use form AP02 '  
of corporate director'

FRIDAY



### 1 Company details

Company number 0 7 6 9 7 0 7 0

Company name in full The Romsey 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 d 0 d 1 m 0 m 8 y 2 y 0 y 1 y 1

### 3 New director's details

Title\* Dr

Full forename(s) Elizabeth Ann

Surname Lee

Former name(s) ①

Country/State of residence ② England

Nationality British

Date of birth d 1 d 4 m 0 m 7 y 1 y 9 y 5 y 7

Business occupation (if any) ③ Teacher

① **Former name(s)**  
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  
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 ~~The Romsey School~~ THE COMPANY'S REGISTERED

Street ~~Greatbridge~~ OFFICE

Post town Romsey

County/Region Hampshire

Postcode SO51 0 7 R

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

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## Signatures

I consent to act as director of the above named company

New director's  
signature

Signature

X



X

Authorising signature

Signature

X



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

## ① 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

## ② Person authorised

Under either section 270 or 274 of  
 the Companies Act 2006

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## Additional former names (continued from Section 3)

Former names ③


## ③ Additional former names

Use this space to enter any  
 additional names.