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 corporate director To do the please use form APO2 'Appo of corporate director'



A03 07/10/2011 COMPANIES HOUSE

35

| 1                              | Company details                                                                                                                                                                                                               | '' <del>'</del>                                                                                                                                                                                                       |  |
|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Company number                 | 7 7 7 5 6 7 1                                                                                                                                                                                                                 | → 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           | WOODCHURCH HIGH SCHOOL                                                                                                                                                                                                        |                                                                                                                                                                                                                       |  |
|                                |                                                                                                                                                                                                                               |                                                                                                                                                                                                                       |  |
| 2                              | Date of director's appointment                                                                                                                                                                                                |                                                                                                                                                                                                                       |  |
| Date of appointment            | $\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 4 & \end{bmatrix} \begin{bmatrix} m & 1 & m & 0 \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 1 \end{bmatrix} \begin{bmatrix} y & 1 & y & 1 & 1 \end{bmatrix}$ |                                                                                                                                                                                                                       |  |
| 3                              | New director's details                                                                                                                                                                                                        | O 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       |  |
| Title*                         | MR                                                                                                                                                                                                                            |                                                                                                                                                                                                                       |  |
| Full forename(s)               | DAVID JOHN SCOTT                                                                                                                                                                                                              |                                                                                                                                                                                                                       |  |
| Surname                        | CUMBERLAND                                                                                                                                                                                                                    |                                                                                                                                                                                                                       |  |
| Former name(s) •               |                                                                                                                                                                                                                               | Continue in section 6 if required                                                                                                                                                                                     |  |
| Country/State of residence     | UK                                                                                                                                                                                                                            | O 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                  | d     2     d     4     0     5     7     1     7     9     7     6     7     7                                                                                                                                               |                                                                                                                                                                                                                       |  |
| Business occupation (if any) • |                                                                                                                                                                                                                               |                                                                                                                                                                                                                       |  |
| 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                                                     |  |
| Building name/number           | The company's registered office                                                                                                                                                                                               |                                                                                                                                                                                                                       |  |
| Street                         |                                                                                                                                                                                                                               |                                                                                                                                                                                                                       |  |
|                                |                                                                                                                                                                                                                               | Registered Office' if your service                                                                                                                                                                                    |  |
| Post town                      |                                                                                                                                                                                                                               | address is recorded in the company register of directors as the company's registered office                                                                                                                           |  |
| County/Region                  |                                                                                                                                                                                                                               | If you provide your residential                                                                                                                                                                                       |  |
| Postcode                       |                                                                                                                                                                                                                               | address here it will appear on the                                                                                                                                                                                    |  |
| Country                        |                                                                                                                                                                                                                               | ļ                                                                                                                                                                                                                     |  |

## AP01 Appointment of director

| 5                           | Signatures                                                                                                                                                                                                            |                                                                                                                                                                                     |
|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                             | I consent to act as director of the above named company                                                                                                                                                               | O Societas Europaea                                                                                                                                                                 |
| New director's<br>signature | Signature                                                                                                                                                                                                             | If the form is being filed on behalf<br>of a Societas Europaea (SE) please<br>delete 'director' and insert details<br>of which organ of the SE the person<br>signing has membership |
| Authorising signature       | Signature X X                                                                                                                                                                                                         | ② Person authorised Under either section 270 or 274 of the Companies Act 2006                                                                                                       |
|                             | This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor |                                                                                                                                                                                     |
| 6                           | Additional former names (continued from Section 3)                                                                                                                                                                    |                                                                                                                                                                                     |
| Former names 9              |                                                                                                                                                                                                                       | Additional former names     Use this space to enter any     additional names                                                                                                        |
|                             |                                                                                                                                                                                                                       |                                                                                                                                                                                     |