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 appora
a corporate director To do this,
please use form APO2 'Appointing
of corporate director'



A05 06/01/2012 COMPANIES HOUSE

#356

	Company details	
Company number	7 8 0 1 6 1 2	→ Filling in this form Please complete in typescript or in
Company name in full	SAINT GEORGE'S CHURCH OF ENGLAND	bold black capitals
	SCHOOL TRUST	All fields are mandatory unless specified or indicated by *
2	Date of director's appointment	
Date of appointment	1 1 7 MI 1 72 70 1 1	
3	New director's details	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 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
litle*	HRS	
ull forename(s)	Prom. AUSON	
Surname	Penri	
ormer name(s) •		
Country/State of esidence	ENELOND	
Nationality	ENGLAND BRITISH.	
Date of birth	12 13 17 12 119 16 15	
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	Service address This is the address that will appear
Building name/number	SAINT CHEORGE'S CHURCH OF ENGLAND SCHOOL	on the public record This does not have to be your usual residential address.
Street	MEADON ROAD	Please state 'The Company's
		Registered Office' if your service address is recorded in the company
Post town	GRAVESEND	register of directors as the company's registered office If you provide your residential address here it will appear on the public record
County/Region	KENT	
Postcode	D A 1 1 7 L S	
Country	UK	

AP01 Appointment of director

I consent to act as director of the above named company New director's signature X Authorising signature Signature Signature X Authorising signature This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative	iled on behalf ea (SE) please insert details e SE the person ship 270 or 274 of
New director's signature X Authorising signature Signature X Authorising signature Signature X This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative	ea (SE) please insert details e SE the person ship 270 or 274 of
Authorising signature X Under either section the Companies Act 2 This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative	_
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 Use this space to ent additional names	

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

Contact name	MR.T.R. SEATH
Company name	SAINT GEORGE'S CHURCH
of e	NOTLAND SCHOOL TRUST
Address [V\1	EADON ROAD
Post town	GRAVESEND
County/Region	KENT
Postcode	DAIITLS
Country	UK
DX	
Telephone	01474 533082

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 be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- You have included all former names used for business purposes over the last 20 years
- You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- The new director has signed the form
- You have provided an authorising signature

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

$oldsymbol{eta}$ 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

Further information

For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

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