In accord	ance	with
Section 1	67 of	the
Compani	es Ac	t 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 displease use form AP02 'All of corporate director'.



Company number 7 8 6 7 3 3 4 Company name in full The Bourton Meadow Academy The Bourton Meadow Academy Date of director's appointment Date of appointment O TO T			COMPANIES HOUSE #121	
Please complete in typescript or in both black capitals	1	Company details		
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BIS Department for Business Innovation & Skills

CHFP041 05/10 Version 4 0

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Appointment of director

	Signatures	
New director's signature	I consent to act as director of the above named company Signature X	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
Authorising signature	This form may be signed and authorised by Director 1, Secretary, Person authorised 2, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor Additional former names (continued from Section 3)	Person authorised Under either section 270 or 274 of the Companies Act 2006
Former names 3		3 Additional former names Use this space to enter any additional names

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Appointment of director

Presenter information

You do not have to give any contact information, but if

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Tele 0.2	phone 20 7628 7576	The Re
	Checklist	Belfast
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Ple	ease make sure you have remembered the	differer
ı	lowing: The company name and number match the	The Re
	information held on the public Register	Cardin
	You have provided a business occupation if you have one	
П	You have provided a correct date of birth	
	You have completed the date of appointment	For fur
	You have completed the nationality box in Section 3	on the or ema
	You have provided both the service address and the usual residential address	 This
	Addresses must be a physical location. They cannot	alter
	be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	L
	You have included all former names used for	form
	business purposes over the last 20 years You have enclosed a relevant section 243	www
	application if applying for this at the same time as completing this form	

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

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 Ireland¹

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

The new director has signed the formYou have provided an authorising signature