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

X 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'



A13 04/10/2012 **COMPANIES HOUSE**

Company details 937849 Company number

ISLING TON FREE Company name in full SCHOOL → Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by

Date of director's appointment

6 1 C Date of appointment

New director's details Title* MRS Full forename(s) CLAIRE ALISON Surname HEWITT Former name(s) • ENGLAND Country/State of residence @ BRITISH Nationality 1964 Date of birth **Business occupation** HEAD MISTRESS (if any) 6

• 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

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

New director's service address •

Please complete your service address below You must also complete your usual residential address in Section 4a

Building name/number MANCHESTER HIGH SCHOOL FOR GIRLS Street ROAD

GRANGETHORPE

Post town MANCHESTER County/Region

Postcode

Country ENGLAND 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

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5	Signatures	
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
New director's signature	X 6. Hewitt X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership
Authorising signature	X Sunt Henrice X	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, 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

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Presenter information	Importa
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	Please note t will appear o information r addresses.
Contact name	☑ Where
Company name	You may retu address, how return it to the
Address	For companie The Registrar of Crown Way, Ca DX 33050 Care
Post town County/Region Postcode	For companie The Registrar of Fourth floor, Ed
Country	DX ED235 Edul or LP - 4 Edunb
Telephone Checklist	For companie The Registrar of Second Floor, Belfast, North DX 481 N R B
We may return forms completed incorrectly or with information missing	Section 243 of If you are appl 243 exemption
Please make sure you have remembered the following The company name and number match the	different posta The Registrar o
Information held on the public Register ☐ You have provided a business occupation if you	Cardiff, CF143
have one You have provided a correct date of birth	Further
 ☐ You have completed the date of appointment ☐ You have completed the nationality box in Section 3 	For further info on the website or email enqui
 ☐ 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 	This form
address), DX or LP (Legal Post in Scotland) number	forms pa
☐ You have included all former names used for business purposes over the last 20 years	www.cor

ant information

that all information on this form n the public record, apart from relating to usual residential

to send

irn this form to any Companies House ever for expediency we advise you to he appropriate address below

es registered in England and Wales of Companies, Companies House, ardıff, Wales, CF14 3UZ diff

es registered ın Scotland of Companies, Companies House, dinburgh Quay 2, ridge, Edinburgh, Scotland, EH3 9FF nburgh 1 ourgh 2 (Legal Post)

es registered in Northern Ireland of Companies, Companies House, The Linenhall, 32-38 Linenhall Street, ern Ireland, BT2 8BG elfast 1

exemption

lying for, or have been granted a section n, please post this whole form to the al address below of Companies, PO Box 4082, 3WE

information

ormation please see the guidance notes e at www.companieshouse.gov.uk iries@companieshouse gov uk

nis available in an ve format. Please visit the ge on the website at www.companieshouse.gov.uk

☐ You have enclosed a relevant section 243

☐ The new director has signed the form ☐ You have provided an authorising signature

completing this form

application if applying for this at the same time as