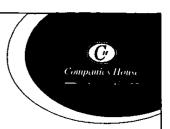
In accordance with Section 167 of the Companies Act 2006

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 You cannot use the a corporate director. please use form APO of corporate director COMPANIES HOUSE



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Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full SCIENCE SCHOOL TRUST All fields are mandatory unless specified or indicated by * Date of director's appointment Date of appointment New director's details • Former name(s) Please provide any previous names Title* MS which have been used for business purposes in the past 20 years LOUISE Full forename(s) ieste Married women do not need to give former names unless previously used Surname KATON for business purposes Former name(s) • Continue in section 6 if required Country/State of **② Country/State of residence** UNITED KINGDOM residence @ This is in respect of your usual residential address as stated in BRITISH Nationality Section 4a Date of birth Business occupation If you have a business occupation, **Business occupation** please enter here If you do not, CREATIVE DIRECTOR (if any) 9 please leave blank New director's service address 9 Please complete your service address below You must also complete your usual Service address residential address in Section 4a This is the address that will appear on the public record. This does not Building name/number have to be your usual residential ROUNDWASON CONST address Street CRESCENT Please state 'The Company's

UNDON

UK

0 0 2

Post town

Postcode

Country

County/Region

public record

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

APO1 Appointment of director

New director's signature Signature Si	SE) please ert details E the person o O or 274 of
Authorising signature Signature Signature Authorising signature This form may be signed and authorised by Director O, Secretary, Person authorised O, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor Additional former names (continued from Section 3) Additional former names Additional former names	SE) please ert details E the person o O or 274 of
Authorising signature This form may be signed and authorised by Director O, Secretary, Person authorised P, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor Additional former names (continued from Section 3) Additional former names Additional former names	
Director • , Secretary, Person authorised • , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor Additional former names (continued from Section 3) Former names • Additional former names	
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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.

✓ 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

✓ 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

Turther 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