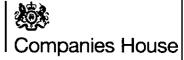
In accordance with Section 167 of the Companies Act 2006

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 N You cannot use the fi a corporate director please use form APO2 of corporate director'



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1	Company details		
Company number Company name in full	7 9 6 2 0 5 9 EAST LONDON SCIENCE SCHOOL TRUST	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment	· ·	
Date of appointment	d 0 d 1 m0 m6 y2 y0 y1 y3		
New director's details		• Former name(s)	
Title*	MR	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	
Full forename(s)	MATTHEW DAVID .		
Surname	SHELDON		
Former name(s) •		Continue in section 6 if required	
Country/State of residence	UNITED KINGDOM	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 1 d 5 m 1 m 2 y 1 y 9 y 6 y 9		
Business occupation (if any) •	PROJECT MANAGER		
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 Registered Office' if your service	
Building name/number	THE COMPANY'S REGISTERED OFFICE		
Street			
Post town		address is recorded in the company register of directors as the	
County/Region	LONDON	company's registered office If you provide your residential	
Postcode		address here it will appear on the public record	
Country	UNITED KINGDOM	,	

AP01 Appointment of director

Signatures	
I consent to act as director of the above named company	• Societas Europaea If the form is being filed on behalf
x Mal X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
Signature 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 manager, Charity commission receiver and manager, CIC manager, Judicial factor	
Additional former names (continued from Section 3)	
	Additional former names Use this space to enter any additional names
	Signature Signature Signature X 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

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 PETER SIRCAR Company name EAST LONDON SCIENCE SCHOOL Address THE CLOCK MILL 3 MILL LANE **BROMLEY-BY-BOW** County/Region LONDON E Country UNITED KING DΧ 0207 0425910 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following ipformation held on the public Register You have provided a business occupation if you 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

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

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

address), DX or LP (Legal Post in Scotland) number

application if applying for this at the same time as

You have included all former names used for business purposes over the last 20 years

You have enclosed a relevant section 243

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

completing this form