## **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 appoint a corporate director To do this, please use form AP02 'Appointment of corporate director'



**COMPANIES HOUSE** 

\*A1FCX3YQ\* .23 15/08/2012

#155

1	Company details		
Company number	08131708	► Filling in this form Please complete in typescript or in	
Company name in full	BRANSTON JUNIOR ACADEMY	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	12 07 20112		
3	New director's details	1) Former name(s)	
Title*	MR	Please provide any previous names which have been used for business purposes in the past 20 years  Mamed women do not need to give former names unless previously used for business purposes	
Full forename(s)	MATTHEW		
Surname	ADAMS		
Former name(s) 1		Continue in section 6 if required	
Country/State of residence 2	ENGLAND	Country/State of residence This is in respect of your usual residential address as stated in Section 4a	
Nationality	BRITISH		
Date of birth	$\begin{bmatrix} 3 & 3 & 5 & 5 & 5 & 5 & 5 & 5 & 5 & 5 &$	3 Business occupation If you have a business occupation,	
Business occupation (if any) 3	DIRECTOR	please enter here If you do not, please leave blank	
4	New director's service address (4)		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4a</b>	Service address This is the address that will appear on the public record. This does not	
Building name/number	THE COMPANY'S REGISTERED OFFICE	have to be your usual residential address	
Street		Please state The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town		register of directors as the company's registered office	
County/Region		If you provide your residential	
Postcode		address here it will appear on the public record	
Country			

# AP01 , Appointment of director

5	Signatures	
	I consent to act as director of the above named company	1 Societas Europaea
lew director's ignature	× Auben ×	If the form is being filed on behalf of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership
uthorising signature	This form may be signed and authorised by Director 1, Secretary, Person authorised 2, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	2 Person authorised Under either section 270 or 274 of the Companies Act 2006
	Additional former names (continued from Section 3)	··
ormer names 3		3 Additional former names Use this space to enter any additional names

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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		
Company name Wilkin Chapman LLP		
Address Moltange		
The Maltings		
11-15 Brayford Wharf East		
Postiown Lincoln		
County/Region		
Postcode		
L N 5 7 A Y		
Country		
11008 Lincoln 1		
Telephone 01522 512345		
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		
<ul> <li>You have provided a correct date of birth</li> <li>You have completed the date of appointment</li> </ul>		
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

#### $oldsymbol{ abla}$

#### 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

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#### **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

 $\Box$ 

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

You have provided an authorising signature

☐ The new director has signed the form

completing this form