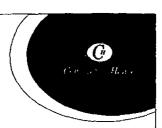
In accordance with Section 167 of the Companies Act 2006

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

X What this form is N You cannot use the f a corporate director please use form APO of corporate director



	A34	24/11/2012 #126 MPANIES HOUSE			
1	Company details	IVIFAIVIES HOUSE			
Company number	8 1 3 8 9 6 5	→ Filling in this form			
Company name in full	Brockington College	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	2 1 1 2 0 1 2				
3	New director's details	● Former name(s)			
Title*	ml	Please provide any previous names which have been used for business			
Full forename(s)	RICHARD ANTHONY	purposes in the past 20 years. Married women do not need to give			
Surname	DUNNETT	former names unless previously used for business purposes			
Former name(s) •		Continue in section 6 if required			
Country/State of residence	ENFLAND	Country/State of residence This is in respect of your usual			
Nationality	BRITSH	residential address as stated in Section 4a			
Date of birth	1012 1019 1119 1418	Business occupation			
Business occupation (if any)	TOWN PLANNING CONSULTANT	If you have a business occupation, please enter here. If you do not, please leave blank			
4	New director's service address [©]				
	Please complete your service address below You must also complete your usual residential address in Section 4a	Service address This is the address that will appear			
Building name/number	The Company's Registered Office	on the public record. This does not have to be your usual residential			
Street		address 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

Signatures						
I consent to act as director of the above named company	● Societas Europaea					
X X	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					
X X 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						
Additional former names (continued from Section 3)						
	Additional former names Use this space to enter any additional names					
	Segnature X Segnature X 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					

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							
Address							
·	 •		·				
Post town							
County/Region		•			_		
Postcode .							\Box
Country							
DX				-		-	
Telephone	 						

1

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

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