## 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 appoil
a corporate director To do this,
please use form AP02 'Appointment'



A11 30/03/2013 COMPANIES HOUSE

#352

Company details	
8366005	→ Filling in this form  Please complete in typescript or in bold black capitals
npany name in full CONYERS SCHOOL	
	All fields are mandatory unless specified or indicated by *
Date of director's appointment	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
New director's details	• Former name(s)
NL	Please provide any previous names which have been used for business
JOHN CHRISTOPHER	purposes in the past 20 years  Married women do not need to give
HOENBY	former names unless previously use
NIA	Continue in section 6 if required
ENGLAND	Country/State of residence This is in respect of your usual
BRITISH	residential address as stated in Section 4a
35 12 11949	<b>⊕</b> Business occupation
	If you have a business occupation, please enter here If you do not, please leave blank.
New director's service address O	
	B366005  CONVERS SCHOOL  Date of director's appointment  \[ \frac{1}{2} \frac{1}{7} \]  New director's details  NLL  \[ \tag{TOHN CHRISTOPHER}  HOLNBY  NIA  GUGLANO  BRITISH  \[ \frac{1}{2} \frac{1}{5} \]  \[ \frac{1}{1} \frac{1}{2} \]  \[ \frac{1}{1} \frac{1}{9} \]  \[ \frac{1}{4} \frac{1}{9} \]

# Please complete your service address below You must also complete your usual residential address in Section 4a Building name/number CONYESS SCHOOL Street CHOOL Post town UPLN

Postcode TSIS9ET

Country

#### 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

County/Region

# AP01 Appointment of director

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 Charles X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
Authorising signature	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, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names 9		Additional former names     Use this space to enter any     additional names