# **RP04**

## Second filing of a document previously delivered



#### What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

#### What this form is NOT for

You cannot use this form to fi second filing of a document d under the Companies Act 198 the Companies (Northern Irela Order 1986 regardless of when delivered.

A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances.



02/07/2021 A17 COMPANIES HOUSE

## Company details

Company number

Company name in full

St Christopher's C of E (Secondary) Multi Academy Trust

Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### Applicable documents

This form only applies to the following forms:

AP01 Appointment of director

AP02 Appointment of corporate director

**AP03** Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

**CH04** Change of corporate secretary's details

TM02

Termination of appointment of secretary

Termination of appointment of director

SH01 Return of allotment of shares

AR01 Annual Return

TM01

CS01 Confirmation statement (Parts 1-4 only)

PSC01 Notice of individual person with significant control (PSC)

PSC02 Notice of relevant legal entity (RLE) with significant control PSC03 Notice of other registrable person (ORP) with significant control

PSC04 Change of details of individual person with significant control (PSC)

PSC05 Change of details of relevant legal entity (RLE) with significant control

PSC06 Change of details of other registrable person (ORP) with significant

control

PSC07 Notice of ceasing to be a person with significant control (PSC),

relevant legal entity (RLE), or other registrable person (ORP)

PSC08 Notification of PSC statements

PSC09 Update to PSC statements

# RP04

Second filing of a document previously delivered

| 3  | Description of the original document  |  |  |
|--|---|--|--|
| Document type •                              | AP01 appointment of lan Michael Stokes as a Foundation Director with incorrect date of appointment of 11/06/2021  | ● Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day. |  |
| Date of registration of the original documen | $\int_{\text{nt}}^{d} \frac{1}{1} \left[ \frac{d}{6} \right] \left[ d$ |  |  |

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### Section 243 or 790ZF Exemption 9

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

| Presenter information   | Important 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   | Please note that all information on this form will appear on the public record.  |  |  |
| visible to searchers of the public record.  | ☑ Where to send  |  |  |
| Contact name  | You may return this form to any Companies House  |  |  |
| Company name  | address, however for expediency we advise you to return it to the appropriate address below:   |  |  |
| Address   | For companies registered in England and Wales:<br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ.<br>DX 33050 Cardiff.  |  |  |
| Past town  County/Region  Postcode  | 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).                |  |  |
| DX Telephone  Checklist   | 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.                                   |  |  |
| 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.   | Section 243 or 790ZF exemption If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE. |  |  |
| ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies  | <i>i</i> Further information   |  |  |
| under the Companies Act 2006 on or after  1 October 2009 that held inaccuracies.  If you are updating a document where you have previously paid a fee, do not send a fee along with this form.  | For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk  |  |  |
| this form.  You have enclosed the second filed document(s).  If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing.' | This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse   |  |  |



# AP01

# Appointment of director





Go online to file this information www.gov.uk/companieshouse

✓ What this form is for

You may use this form to appoint an individual as a director.

X What this form is NOT for

You cannot use the form to appoint a corporate director. To do this, please use form APO2 'Appointment of corporate director'.

For further information, please refer to our guidance at www.gov.uk/companieshouse

| 1   | Company details  |  |  |
|---|--|--|--|
| Company number                            | 0 8 4 8 6 5 3 1  | → Filling in this form Please complete in typescript or in bold black capitals.  |  |
| Company name in full                      | St Christopher's C of E (Secondary) Multi Academy Trust  |  |  |
|   |  | All fields are mandatory unless specified or indicated by *  |  |
| 2   | Date of director's appointment   |  |  |
| Date of appointment                       | 6         8         6         2         6         1         1  |  |  |
| 3   | New director's details   | • Former name(s)   |  |
| Title*                                    | Mr Please provide any previous (including maiden or marrie   |  |  |
| Full forename(s)                          | Ian Michael  | <ul> <li>which have been used for business<br/>purposes in the last 20 years.</li> </ul>   |  |
| Surname                                   | Stokes   | Continue in section 7 if required.   |  |
| Former name(s) •                          |  | Country/State of residence This is in respect of your usual residential address as stated in section 4a.                                     |  |
| Country/State of residence                | England  |  |  |
| Nationality                               | British  | Month and year of birth     Please provide month and year only.     Provide full date of birth in     section 3a.                            |  |
| Month/year of birth <sup>6</sup>          | X X 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7  |  |  |
| Business occupation (if any) <sup>©</sup> |  | ♠ Business occupation  If you have a business occupation, please enter here. If you do not, please leave blank.                              |  |
| 4   | New director's service address 9   |  |  |
|   | 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 Ilfracombe Academy   | have to be your usual residential  |  |
| Street                                    | Worth Road   | address.  Please state 'The Company's  |  |
|   |  | Registered Office' if your service address is recorded in the company's  |  |
| Post town                                 | Ilfracombe   | 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                             | Devon  |  |  |
| Postcode                                  | E X 3 4 9 J B  |  |  |
| Country                                   | England  | F  |  |

|                | AP01   |  |  |  |
|----------------|--|--|--|--|
|                | Appointment of director  |  |  |  |
|                | • •  |  |  |  |
|                |  |  |  |  |
| 5              | Consent to act as director   |  |  |  |
|                | Please tick the box to confirm consent.  |  |  |  |
|                | ✓ The company confirms that the person named in section 3 has consented                                      |  |  |  |
|                | to act as a director of the company named in section 1.  |  |  |  |
| 6              | Signature  |  |  |  |
|                | I am signing this form on behalf of the company.   | ● Societas Europaea  |  |  |
| Signature      | Signature , 1 /  | If the form is being filed on behalf<br>of a Societas Europaea (SE) please |  |  |
| 9              | x H (ath - ~ x   | delete 'director' and insert details                                       |  |  |
|                |  | of which organ of the SE the person signing has membership.                |  |  |
|                | This form may be signed and authorised by:   | Person authorised Under either section 270 or 274 of                       |  |  |
|                | Director ●, Secretary, Person authorised ●, Administrator, Administrative                                    | the Companies Act 2006.  |  |  |
|                | Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor. |  |  |  |
|                | Cic manager, Junicial factor.  |  |  |  |
| 7              | Additional former names (continued from Section 3)   | -  |  |  |
| Former names 8 |  | Additional former names  |  |  |
|                |  | Use this space to enter any additional names.                              |  |  |
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### Appointment of director

# **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 Country ĐΧ Telephone 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 completed the date of appointment. ☐ You have included all former names used for business purposes over the last 20 years. ☐ You have completed the nationality box. ☐ You have provided the month and year of birth in section 3. ☐ You have provided a business occupation if you ☐ You have provided your full date of birth in section 3a. ☐ You have provided both the service address and the usual residential address.

## Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

### ☑ 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

Cardiff, CF14 3WE.

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,

### Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

☐ You have ticked the consent to act statement.

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.

application if applying for this at the same time as

☐ You have enclosed a relevant section 243

completing this form.

☐ You have signed the form.