In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

Please go to www companieshouse gov uk

You can use the WebFiling service to file this form online



What this form is NOT for What this form is for You may use this form to appoint You cannot use the form an individual as a director a corporate director. To di please use form AP02 'A A34 27/02/2014 of corporate director' COMPANIES HOUSE Company details ►Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals Chesterton Academy Trust All fields are mandatory unless specified or indicated by Date of director's appointment Date of appointment 201 New director's details Former name(s) Please provide any previous names Title' Mr which have been used for business purposes in the past 20 years Full forename(s) Michael Married women do not need to give Surname former names unless previously used Dolman for business purposes Former name(s) 1 Continue in section 6 if required Country/State of Country/State of residence UK residence 2 This is in respect of your usual residential address as stated in Nationality British Section 4a Date of birth 0 6 3 Business occupation if you have a business occupation, **Business occupation** Retired please enter here if you do not, (if any) 3 olease leave blank New director's service address 4 Please complete your service address below. You must also complete your usual residential address in Section 4a This is the address that will appear on the public record. This does not Building name/number have to be your usual residential The Company's Registered Office 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 address here if will appear on the Postcode public record Country

AP01

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aea (SE) please insert details e SE the persoi rship
270 or 274 of 2006
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AP01

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 GRINDEYS LLP
Address
24 Glebe Court
Stoke on Trent
Staffordshire
Post town
County/Region
Postode S T 4 1 E T
Country
STOKE - DX 21053
Tetephone 01782 846441
✓ 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

completing this form

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

☐ 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 included all former names used for

business purposes over the last 20 years ☐ You have enclosed a relevant section 243

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 enquines@companieshouse gov uk

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