

In accordance with
Section 167 of the
Companies Act 2006

AP01

Appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.

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 for
You cannot use this form to appoint
a corporate director
please use form AP01
of corporate director

SATURDAY



AD9P0REQ
A21 05/02/2011 90
COMPANIES HOUSE
A39 01/02/2011 208
COMPANIES HOUSE

1 Company details

Company number 7 4 4 7 4 5 9
Company name in full CHURSTON FERRERS GRAMMAR SCHOOL

+ Filing in this form
Please complete in
bold black capitals
All fields are mandatory
specify for indication

2 Date of director's appointment

Date of appointment 2 2 0 1 2 0 1 1

3 New director's details

Title DR
Full forename(s) KATHRYN PATRICA
Surname ALLEN
Former name(s)
Country/State of residence UNITED KINGDOM
Nationality BRITISH
Date of birth 0 8 0 8 1 9 6 2
Business occupation (if any)

Former name(s)
Please provide any
which have been used
for business purposes in the past
Married women do
former names until
for business purposes
Continue in section
Country/State of
This is in respect of
residential address
Section 4a.
Business occupation
If you have a business
please enter here. If
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.

Building name/number CHURSTON FERRERS GRAMMAR SCHOOL
Street GREENWAY ROAD
BRIXHAM
TQ5 0LN

Service address
This is the address
on the public record
has to be your usual
address
Please state 'The
Registered Office' if

AP01

Appointment of director

5	Signatures											
	I consent to act as director of the above named company											
New director's signature	Signature X  X	<input checked="" type="checkbox"/> Societas Europaea If the form is being of a Societas Europaea deleted 'director' and of which organ of the signing has merited										
Authorising signature	Signature X  X	<input checked="" type="checkbox"/> Person authorised Under either section of the Companies Act										
	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, OIC manager, Judicial factor											
6	Additional former names (continued from Section 3)											
Former names ³	<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>											<input checked="" type="checkbox"/> Additional former Use this space to enter additional names

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

Address

Post town

Const/Region

Postcode

Country

DX

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 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

**Important information**

Please note that all information on it will appear on the public record, apart from information relating to usual residential addresses.

**Where to send**

You may return this form to any Com address, however for expediency we return it to the appropriate address

For companies registered in England
The Registrar of Companies, Companies
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33060 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies
Fourth floor Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland
DX ED235 Edinburgh 1
or LP- 4 Edinburgh 2 (Legal Post)

For companies registered in Northern
The Registrar of Companies, Companies
Second Floor, The Linenhall, 32-38 Linen
Belfast, Northern Ireland, BT2 8BG
DX 481 NR Belfast 1

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to a different postal address below

The Registrar of Companies, PO Box 408
Cardiff, CF14 3WE

**Further information**

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

This form is available in an alternative format. Please contact forms page on the website