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

What this form is NOT for You cannot use the form to ap a corporate director To do thu please use form AP02 'Appoir of corporate director



	A	37 29/11/2011 30 COMPANIES HOUSE	
1	Company details	COMPANIES HOUSE	
Company number	0 7 4 8 9 1 2 7	►Filling in this form Please complete in typescript or in	
Company name in full	NICHOLAS HAWKSMOOR PRIMARY SCHOOL	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	10 16 01 10 12 12 10 17 17 M		
3	New director's details		
Title*	MR	Please provide any previous names which have been used for business purposes in the past 20 years  Martied women do not need to give former names unless previously used for business purposes	
Full forename(s)	CHRISTOPHER JAMES		
Sumame	NIKEL		
Former name(s) 1		Confinue in section 6 if required	
Country/State of residence 2	ENGLAND	2 Country/State of residence This is in respect of your usual residential address as stated in Section 4a.  3 Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.	
Nationality	B4718H		
Date of birth	08 08 109 11955		
Business occupation (if any) a	IT CONSULTANT		
4	New director's service address 4		
	Please complete your service address below. You must also complete your usual residential address in Section 4a	in Service address This is the address that will appear on the public record. This does not	
Bullding name/number	THE COMPANY'S REGISTERED OFFICE	have to be your usual residential address	
Street		Please state The Company's	
		Registered Officel if your service address is recorded in the company's	
Post town		register of directors as the company's registered office.	

Postcode

Country

County/Region

If you provide your residential address here it will appear on the

public record

# 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	× my	of a Societas Europaea (SE) please deide 'director' and insert details of which organ of the SE the person signing has membership  2. Person authorised Under either section 270 or 274 of the Companies Act 2006	
Authorising signature	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, CIC manager, Judicial factor		
6	Additional former names (continued from Section 3)		
Former names 3		3 Additional former names Use this space to enter any 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 LAURA KERRISON
NICHOLAS HAWKSMOOR PRIMARY
SCHOOL
BALMORAL CLOSE,
TOWCESTER
Poctions NORTHANTS
CounteRegion
Postcott NNI26JA
ENGLAND
DX
Telaphone 01327 351466
✓ 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 agazenhha

### 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

entr and CattinorMitabelPhartentADA1 off