In accordance with Section 167 of the Companies Act 2008

AP01

Appointment of director



You can use the WebFilling 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 fo You cannot use the form to a corporate director. To do please use form AP02 'Apj of corporate director'.



A52

09/12/2011 COMPANIES HOUSE

138

A03

29/11/2011

407

		COMPANIES HOUSE
1	Company details	
Company number	0 7 4 8 9 1 2 7	➤Filling in this form Please complete in typescript or in bold black capitals
Company name in full	NICHOLAS HAWKSMOOR PRIMARY SCHOOL	
		All fields are mandatory unless specified or indicated by "
2	Date of director's appointment	<u> </u>
Date of appointment	10 16 01 10 12 10 17 11 MS	
3	1-Former name(s)	
Title*	MR	Please provide any previous names which have been used for business purposes in the past 20 years Manted women do not need to give former names unless previously used for business purposes. Continue in section 6 if required. Country/State of residence This is in respect of your usual residential address as stated in Section 4a. Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.
Full forename(s)	ROBIN LESLIE	
Sumame	MICHEL	
Former name(s) 1		
Country/State of residence 2	UK	
Nationality	BRITISH	
Date of birth	115 66 11953	
Business occupation (if any) .a	MANAGER	
4	New director's service address 4	
	Please complete your service address below. You must also complete your usual residential address in Section 4a	Service address This is the address that will appear on the public record. This does not have to be your usual residential address.
Building name/number	NICHOLAS HAWKIMOOR PRIMARY SCHOOL	
Street	BALMORAL CLOSE	Please state The Company's
		Registered Office if your service address is recorded in the company's
Post town	TOWCESTER	register of directors as the company's registered office.
County/Region	MORTHAMPTON SHIRE	If you provide your residential address here it will appear on the public record
Postcode	NN126JA	
Country	UK	

AP01

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5	Signatures	
_	Consent to act as director of the above named company	(Societas Europaea If the form is being filed on behalf
New director's signature	Signature X P Michael X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Sgriture X	
	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 s.		SAdditional former names Use this space to enter any additional names.

AP01

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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 LAURA KERRISON PRIMARY NICHOLAS HAWKSMOOR SCHOOL BALMORAL CLOSE TOWCESTER NORTHANTS A U B NNI ENGLAND 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 You have provided a correct date of birth ☐ You have completed the date of appointment You have completed the nationality box In 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

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 Ireland¹
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

completing this form

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