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 at a corporate director. To do this please use form AP02 'Appoil of corporate director'.



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Company number  O 7 4 8 9 1 2 7  Filling in this form Please complete in hypecorpt or in bod black capitals All fields are mandatory unless specified or andicated by *  Date of director's appointment Date of appointment  Title*  New director's details  Title*  Full forename(s)  Sumame  Former name(s)  Country/State of residence a Nationality  Business occupation (if any) a  New director's service address below. You must also complete your usual residential address in Saction 4a  Please complete your service address below. You must also complete your usual residential address in Saction 4a  Full forename(s)  I Sumame Sumas previously used for business purposes  Confirue in section 6 if required to give for business purposes  Confirue in section 6 if required to give for business previously used for business previously	1	Company details	
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Date of director's appointment  Date of birth	Company name in full	NICHOLAS HAWKSMOOR PRIMARY SCHOOL	·
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Date of birth  Date of birth  Director's service address   Please complete your service address selow. You must also complete your usual residential address in Section 4a  Building name/number  Street  Post town  Postcode  Director's service address  Section 4a  Service address  Flease complete your service address on the public record. This does not have to be your usual residential address.  Please state The Company's Registered Office if your service address register of directors as the company's registered office.  If you provide your residential address hare it will appear on the public record.  Towards  Director's service address  Please complete your service address  Please state The Company's Registered Office if your service address is recorded in the company's register of directors as the company's registered office.  Towards  Postcode  Director's service address  Flease state The Company's Registered office.  If you provide your residential address here it will appear on the public record.		UK	2 Country/State of residence This is in respect of your usual
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please enter here. If you do not, please enter here. If you do not, please leave blank  New director's service address *  Please complete your service address below. You must also complete your usual residential address in Section 4a  Bulking name/number  NICHOAS HAWSMOR PRIMARY  Street  SCHCOL BALMORAL CLOSE,  Please state The Company's registered Office if your service address is recorded in the company's registered office.  County/Region  NORTHANS  If you provide your residential address here it will appear on the public record.		10 10 17 17 17 15 15 15 15 15 15 15 15 15 15 15 15 15	5 Business occupation If you have a husiness occupation.
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Post town  Towcestee,  County/Region  Northans  Postcode  Northans  Towcestee,  register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record	Street	SCHOOL BALMORAL CLOSE,	Registered Office' If your service address is recorded in the company's
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NN12165A public record	• •	NORTHANS	If you provide your residential
Country		NN12 65 A	address here it will appear on the public record
Ī	Country	UK	

# 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	X Resource X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
Authorising signature	This form may be signed and authorised by Director 1., Secretary, Person authorised 2; Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	2 Person authorised Under either section 270 or 274 of the Companies Act 2006
6	Additional former names (continued from Section 3)	
Former names 's		àAdditional 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 NORTHANTS N | N | IENGLAND 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

### 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 Fountambridge, 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 enquiries@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