

AP01

Appointment of director

WEDNESDAY



A28

AK9ABZH4

23/11/2011

COMPANIES HOUSE

331

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 appoint
a corporate director To do this,
please use form AP02 'Appointment
of corporate director'

1 Company details

Company number 07525178

Company name in full POOL ACADEMY

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 28 04 2011

3 New director's details

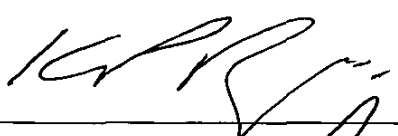

Title* MR
Full forename(s) KEVIN PETER
Surname BRYANT
Former name(s) —
Country/State of residence ENGLAND
Nationality BRITISH
Date of birth 01 09 1966
Business occupation (if any) LOCAL GOVERNMENT (CIVIL ENGINEER)

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 POOL ACADEMY
Street CHURCH ROAD
Post town POOL
County/Region CORNWALL
Postcode PL153PZ
Country

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5		Signatures	
	I consent to act as director of the above named company		
New director's signature	Signature		
Authorising signature	Signature		
This form may be signed and authorised by Director, Secretary, Person authorised, 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	<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>										

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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