In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director



A28

23/11/2011 COMPANIES HOUSE

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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 APO2 'Appointment of corporate director'

1	Company details	
Company number	07525178	Filing in this form Please complete in typescript or in bold black capitals.
Company name in full	POOL ACADEMY	
		All fields are mandatory unless specified or indicated by *
2	Date of director's appointment	<u> </u>
Date of appointment	28 04 1210111	
3	New director's details	
Title*	REVD	
Full forename(s)	MICHAEL JOHN	
Surname	KIPPAX	
Former name(s)		
Country/State of residence	ин	
Nationality	TRITISH	
Date of birth	106 11 11 11 14 18	
Business occupation (if any)		
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	THE RECTORY,	
Street	ROBARTES TERRACE	
	ILLOGAN	
Post town	REDRUTH	
County/Region	CORDWALL	
Postcode	TR 164RX	
Country	UK.	
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APO1 Appointment of director

5	Signatures
	I consent to act as director of the above named company
New director's signature	Signature Marker Lyn
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	

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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