

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 for
You cannot use the form to appoint
a corporate director
please use form AP02
of corporate director

THU SATURDAY



A02 19/11/2011 325
COMPANIES HOUSE
A39 10/11/2011 204
COMPANIES HOUSE

1 Company details

Company number 7 5 5 2 7 8 6

Company name in full The Knights Templar School

→ Filling in this form
Please complete in typescript or
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 0 5 0 4 2 0 1 1

3 New director's details

Title^a Mrs
Full forename(s) Janet Mary
Surname Wallace
Former name(s)^a
Country/State of residence^a England
Nationality British
Date of birth 2 4 0 8 1 9 7 5
Business occupation (if any)^a

1 Former name(s)
Please provide any previous names
which have been used for business
purposes in the past 20 years
Married women do not need to give
former names unless previously used
for business purposes
Continue in section 6 if required
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

4 New director's service address^a

Please complete your service address below. You must also complete your usual
residential address in Section 4a

Building name/number The Knights Templar School
Street The company's registered office
Post town
County/Region
Postcode
Country

1 Service address
This is the address that will appear
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 is recorded in the company's
register of directors as the
company's registered office
If you provide your residential
address here it will appear on the
public record

AP01
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5

Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X

[Handwritten signature]

X

❶ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

Authorising signature

Signature

X

[Handwritten signature]

X

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by
Director ❶, Secretary, Person authorised ❷, 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 ❸

❸ Additional former names

Use this space to enter any additional names