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 NOT for For further information, please What this form is for You cannot use - to our mindance at You may use this form to appoint a corporate dir gov uk an individual as a director please use for of corporate d Company details 03/12/2011 COMPANIES HOUSE Company number Please complete in typescript or in Company name in full TRINITY CHURCH OF ENGLAND SCHOOL, BELYEDERE bold black capitals. All fields are mandatory unless specified or indicated by Date of director's appointment TO 3 Date of appointment New director's details O Former name(s) Please provide any previous names THE REV'D. Title* which have been used for business purposes in the past 20 years CARETH JAMES Full forename(s) Marned women do not need to give BOWETI former names unless previously used Surname for business purposes Former name(s) O Continue in section 6 if required Country/State of O Country/State of residence UK This is in respect of your usual residence 9 BR177561 residential address as stated in Nationality Section 4a Date of birth O Business occupation If you have a business occupation, **Business occupation** CLETTE IN HOLY UTDERS please enter here If you do not, (if any) 9 please leave blank New director's service address O Please complete your service address below You must also complete your usual O Service address This is the address that will appear residential address in Section 4a on the public record This does not have to be your usual residential Building name/number THE COMPANY'S REGISTERED OFFICE Street Please state The Company's Registered Office' if your service address is recorded in the company's register of directors as the Post town company's registered office County/Region If you provide your residential address here it will appear on the Postcode public record-Country

APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	• Societas Europaea
New director's signature	Signature X Signature X	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 Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	X X X	
	This form may be signed and authorised by Director $^{oldsymbol{\Theta}}$, Secretary, Person authorised $^{oldsymbol{\Theta}}$, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names 9		Additional former names Use this space to enter any additional names

Presenter information	
You do not have to give any contact information, bu you do it will help Companies House if there is a que on the form The contact information you give will be visible to searchers of the public record	егу
Contact name M Leggett	
Company name Trinity Church of England School	
Allen	
Address Enth Road	
Post lown Belvedere	
County/Region Kent	
Postcode D A 1 7 6 H	Т
Country	
DX	
Telephone	
✓ 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	
You have completed the nationality box in Section 3	
☐ You have provided both the service address and	l th
usual residential address	
Addresses must be a physical location. They can	mot

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 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

be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number

application if applying for this at the same time as

☐ You have included all former names used for business purposes over the last 20 years

☐ You have enclosed a relevant section 243

The new director has signed the formYou have provided an authorising signature

completing this form