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 a corporate director. To do i please use form AP02 'App of corporate director'.



A04 19/09/2012 COMPANIES HOUSE #17

Company number 7 5 6 8 5 0 5 Company name in full ST MARGARET'S ACADEMY Date of director's appointment Date of appointment 1 1 1 0 8 2 0 7 1 2 New director's details Title' Mrs Full forename(s) Helen Surmame Gowers Former name(s) 1 Country/State of residence 2 Nationality British Date of birth 1 9 0 9 1 1 9 7 7 Business occupation (if any) 3 New director's service address 4 Please complete your service address below You must also complete your usual residential address in Section 4a New director's Registered Office Street Pattername(s) 1 Surmame Gowers Former name(s) 1 Country/State of required Pattername(s) 1 Residence 2 Nationality British Date of birth 1 9 0 9 1 1 9 7 7 Business occupation (if any) 3 New director's service address 4 Please complete your service address below You must also complete your usual residential address in Section 4a The Company's Registered Office Street Postcode Uny provide your residential address the company's registered of fire service address service address the company's registered of fire or service address service address the company's registered of fire or service address service address the company's registered of fire or service address service address the company's registered of fire or service address service address the company's registered of fire or service address service address the company's registered of fire or service address service address service address service address service address the company's registered of fire or service address service address service address service address service address the company's registered of fire or service address service address service address service address service address the company's registered of fire or service address service add	1	Company details		
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Appointment of director

5	Signatures		
	I consent to act as director of the above named company	1 Societas Europaea	
New director's signature	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	
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 3		Additional former names Use this space to enter any additional names	

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contact name Amanda Deakin	Where to send	
Company name Kitsons LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.	
Address Minerva House	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Orchard Way		
Edginswell Park		
Post town Forquay	For companies registered in Scotland: The Registrar of Companies, Companies House,	
Devon	Fourth floor, Edinburgh Quay 2,	
Postcode T Q 2 7 F A	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DXDV 744650 TOPOHAV 8	En companies registered in Marthern Irolands	
DX 744650 TORQUAY 8	For companies registered in Northern Ireland The Registrar of Companies, Companies House,	
01803 202020	Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.	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,	
Please make sure you have remembered the following		
The company name and number match the	Cardiff, CF14 3WE	
information held on the public Register You have provided a business occupation if you		
have one	Further information	
☐ You have provided a correct date of birth ☐ You have completed the date of appointment	For further information please see the guidance notes	
☐ You have completed the date of appointment ☐ You have completed the nationality box in Section 3	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
You have provided both the service address and the usual residential address	This form is available in an	
Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service.	alternative format. Please visit the	
address), DX or LP (Legal Post in Scotland) number You have included all former names used for	forms page on the website at	
business purposes over the last 20 years	www.companieshouse.gov.uk	
You have enclosed a relevant section 243 application if applying for this at the same time as completing this form		
☐ The new director has signed the form		

OyeZ 7 Spa Road, London SE16 3QQ www oyezforms co uk

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☐ You have provided an authorising signature