

AP01

Appointment of director



You can use the WebFiling service to file this form online.

Please go to www companieshouse gov uk

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 'Appointn of corporate director



COMPANIES HOUSE

26/07/2011 A10

288 **COMPANIES HOUSE**

12/08/2011

Company details Company number ► Filling in this form 389 Please complete in typescript or in Company name in full bold black capitals KING JAMES I ACADEMY, BISHOP AUCKINO All fields are mandatory unless specified or indicated by * Date of director's appointment Date of appointment 06 رَ New director's details

Title* MR Full forename(s) IAN Surname

ROBLET Former name(s) (1)

Country/State of residence(2) Nationality Date of birth 09 Business occupation

TEAL4ER (ALADEMY (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

Service address

~âddress

If you have a business occupation, please enter here if you do not, please leave blank

This is the address that will appear on the public record. This does not

have to be your usual residential

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

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 28 Kinge JAMES 1 Street

ACADE Chock

Post town HAM 515H0 C AUCKLAND County/Region 5NGLAND

Postcode

England

If you provide your residential address here it will appear on the public record

DL14 7 TZ

(if any) (3)

Country



AP01

Appointment of director

I consent to act as director of the above named company New director's signature Signature Signature X Signature X Person authorised	5	Signatures			
withousing signature Signature		I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf		
This form may be signed and authorised by Director (1), Secretary, Person authorised (2), Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor Additional former names (continued from Section 3) (3) Additional former names Use this space to enter any			of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership		
ormer names ③ SAdditional former names Use this space to enter any	uthonsing 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,	Under either section 270 or 274 of		
Use this space to enter any	3	Additional former names (continued from Section 3)			
	ormer names ③		Use this space to enter any		

AP01

Appointment of director



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Presenter 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.

Contact name	-							
Company name Blackett	Hart	 t &	Pr	att	LLF	,		
							-	
Address						_		
						_		
					-		•	
Post town								
County/Region								-
Postcode								
Country								
DX					_			
Telephone								

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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 Section 3
- You have provided both the service address and the usual residential address
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- You have included all former names used for business purposes over the last 20 years
- 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
- ☐ You have provided an authorising signature.

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Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

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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

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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