# 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

You cannot use the form a corporate director. To please use form AP02's of corporate director.



20/06/2012 COMPANIES HOUSE

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1	Company details		
Company name in full	7 6 7 1 4 8 6	►Filing in this form Please complete in typescript or in bold black capitals	
Company traine in full	Woodbrook Vale High School	• • • • • • • • • • • • • • • • • • • •	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	120 09 120111		
3	New director's details	1 Former name(s)	
Trtle*	MR	Please provide any previous names which have been used for business purposes in the past 20 years	
Full forename(s)	ANDREW JAMES	Married women do not need to give	
Surname	GOSTELOW	former names unless previously used for business purposes	
Former name(s) 1		Continue in section 6 if required	
Country/State of residence 2	ENGLAND	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	
Nationality	BRITISH		
Date of birth	1011 1014 11191712		
Business occupation (if any) 3	MANAGER		
4	New director's service address 4		
	Please complete your service address below You must also complete your usual residential address in Section 4a	Service address     This is the address that will appear on the public record. This does not have to be your usual residential address.	
Building name/number	The Company's Registered Office		
Street		Please state The Company's	
		Registered Office' if your service	
Post town		address is recorded in the company's register of directors as the company's registered office	
County/Region		1	
Postcode		If you provide your residential address here it will appear on the public record	
Country			
	'		

# AP01

Appointment of director

Signatures	
I consent to act as director of the above named company	(1 Societas Europaea  If the form is being filed on behalf
× Modelin ×	of a Societas Europaea (SE) please delete director and insert details of which organ of the SE the person signing has membership  2 Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature X  This form may be signed and authorised by	
Director (1), Secretary, Person authonsed (2), Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty 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 additional names
	Squature  Squature  This form may be signed and authorised by Director (1), Secretary, Person authorised (2), Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager,

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You	d
you	d
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#### Presenter information

lo not have to give any contact information, but if to 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
Devonshires
Address
30 Finsbury Circus
, 00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
London
Post town
County/Region
Fortzode E C 2 M 7 D T
· · · · · · · · · · · · · · · · · · ·
County
DX .
DX 33856 Finsbury Square
Telephone
020 7628 7576

#### 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.

### Important information

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

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#### Where to send

DX 33050 Cardiff

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

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 Linennall, 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

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