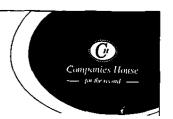
In accordance with Section 167 of the Companies Act 2006

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 a corporate director To do this please use form APO2 'Appoints of corporate director'



A16

A05

24/01/2013

#10

COMPANIES HOUSE

#343

14/12/2012 COMPANIES HOUSE

Company details Filling in this form Company number 0 Please complete in typescript or in Company name in full Hendon School bold black capitals All fields are mandatory unless specified or indicated by * Date of director's appointment Date of appointment 0 6 New director's details • Former name(s) Please provide any previous names Title* MRS which have been used for business purposes in the past 20 years. Full forename(s) KEELEU Married women do not need to give former names unless previously used Surname BAULDRY for business purposes Former name(s) • Continue in section 6 if required Country/State of **②** Country/State of residence ENGLAND residence @ This is in respect of your usual residential address as stated in Nationality BRITISH Section 4a 1 968 ું છે. Date of birth Business occupation If you have a business occupation, **Business occupation** please enter here If you do not, (if any) 9 please leave blank New director's service address of Please complete your service address below You must also complete your usual O Service address residential address in Section 4a This is the address that will appear on the public record This does not Building name/number Hendon School have to be your usual residential address Street Golders Rise Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the Post town Hendon company's registered office County/Region London If you provide your residential address here it will appear on the W Ρ Postcode public record Country England

AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	● Societas Europaea
New director's signature	× KBRUUDU 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 •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	Person authorised Under either section 270 or 274 of the Companies Act 2006
6	Additional former names (continued from Section 3)	
Former names		Additional former names Use this space to enter any additional names
		ı
		;
	(

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AP01

Appointment of director

Presenter information	Please note that a will appear on the information relation addresses	
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 Mr Nicholas White	☑ Where to se	
Company name Hendon School	You may return the address, however return it to the approximation	
Address Golders Rise	For companies re	
	The Registrar of Co Crown Way, Cardiff DX 33050 Cardiff	
Post town Hendon	For companies re	
County/Region London	The Registrar of Co	
Postcode N W 4 2 H P	Fourth floor, Edinbu 139 Fountainbridge DX ED235 Edinburd	
England	or LP - 4 Edinburgh	
DX	For companies re	
Telephone 020 8202 9004	The Registrar of Co Second Floor, The L	
✓ Checklist	Belfast, Northern In	
We may return forms completed incorrectly or with information missing	Section 243 exem If you are applying 243 exemption, ple	
Please make sure you have remembered the	different postal add	
following	The Registrar of Co	
☐ The company name and number match the information held on the public Register	Cardiff, CF14 3WE	
☐ You have provided a business occupation if you		
have one	Further info	
☐ You have provided a correct date of birth		
☐ You have completed the date of appointment	For further informat	
☐ You have completed the nationality box in Section 3	on the website at work or email enquiries@	
☐ You have provided both the service address and the		
usual residential address	This form is	
☐ Addresses must be a physical location They cannot be a PO Box number (unless part of a full service	alternative f	
address), DX or LP (Legal Post in Scotland) number	1.	
☐ You have included all former names used for	forms page of	
business purposes over the last 20 years You have enclosed a relevant section 243		
You have enclosed a relevant section 243	www.compa	

information

ell information on this form e public record, apart from ing to usual residential

end

nis form to any Companies House for expediency we advise you to ppropriate address below:

gistered in England and Wales mpanies, Companies House, Wales, CF14 3UZ

gistered in Scotland mpanies, Companies House, irgh Quay 2, e, Edinburgh, Scotland, EH3 9FF t dç 2 (Legal Post)

gistered in Northern Ireland mpanies, Companies House, inenhall, 32-38 Linenhall Street, eland, BT2 8BG 1

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for, or have been granted a section ase post this whole form to the tress below mpanies, PO Box 4082,

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tion please see the guidance notes ww companieshouse gov uk companieshouse gov uk

available in an ormat. Please visit the on the website at inieshouse.gov.uk

□ The new director has signed the form ☐ You have provided an authorising signature