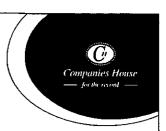
# AP01

# 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 N
You cannot use the form
a corporate director
please use form APO.



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#342

1	Company details	······			
Company number  Company name in full	THE EDEN ACADEMY	<ul> <li>→ Filling in this form         Please complete in typescript or in         bold black capitals</li> <li>All fields are mandatory unless         specified or indicated by *</li> </ul>			
2	Date of director's appointment				
Date of appointment	61 69 12/01/3				
3	New director's details	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 use for business purposes			
Title* Full forename(s)	MRS				
Surname	PAMELA JANE STENTI FORD				
Former name(s) •		Continue in section 6 if required			
Country/State of residence	UK	O Country/State of residence This is in respect of your usual			
Nationality	BRITISH	residential address as stated in Section 4a			
Date of birth  Business occupation (if any)	o   7	Business occupation  If you have a business occupation, please enter here If you do not, please leave blank			
4	New director's service address O				
	Please complete your service address below You must also complete your usual residential address in Section 4a	O Service address This is the address that will appear			
Building name/number	GRANGEWOOD SCHOOL	on the public record. This does not have to be your usual residential.			
Street	FORE STREET	address Please state 'The Company's			
	EASTCOTE	Registered Office' if your service address is recorded in the company's			
Post town	PINNER	register of directors as the			
County/Region	MIDDLESEX	company's registered office  If you provide your residential			
Postcode	HAS 200	address here it will appear on the public record			
Country	UK	Lang. 1999.9			

# AP01 Appointment of director

Signatures					
I consent to act as director of the above named company	O Societas Europaea				
X Panela Stenti Ford 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 persor signing has membership				
This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, CIC manager, Judicial factor	Person authorised Under either section 270 or 274 of the Companies Act 2006				
Additional former names (continued from Section 3)	•				
	Additional former names     Use this space to enter any     additional names				
	Signature  Signature				

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Vall	40	D 01

#### 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	 		 	 -	
Address	 _		 		·
		- **		**	
Post town					
County/Region					
Postcode					
Country					
DX					
Telephone				 	

## 1

#### 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 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