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 to You cannot use the form to a corporate director To do please use form APO2 'Apple of corporate director'



A15 20/08/2015 COMPANIES HOUSE #305

	Company details	- Eilling in this form					
Company number	0   8   1   3   7   4   2   1	→ Filling in this form Please complete in typescript or in					
Company name in full	St Francis Xavier's College	bold black capitals					
		All fields are mandatory unless specified or indicated by *					
2	Date of director's appointment						
Date of appointment	d 0 d 1 m0 m6 y 2 y 0 y 1 y 5						
3	New director's details	• Former name(s)					
Title*	Mr	Please provide any previous names which have been used for business purposes in the past 20 years  Married women do not need to give					
Full forename(s)	Stephen						
Surname	McNally	former names unless previously used for business purposes					
Former name(s) •	Continue in section 6 if require						
Country/State of residence •	England	② Country/State of residence This is in respect of your usual					
Nationality	British	residential address as stated in Section 4a					
Date of birth	d 0 d 6 m0 m5 y1 y9 y6 y3	Business occupation					
Business occupation (if any) 6		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 <b>Section 4a</b>	O Service address This is the address that will appear on the public record This does not have to be your usual residential					
Building name/numbe	St Francis Xavier's College						
Street	Beaconsfield Road	address Please state 'The Company's					
		Registered Office' if your service address is recorded in the company's					
Post town	Liverpool	register of directors as the					
County/Region	Merseyside	company's registered office  If you provide your residential					
Postcode	L 2 5 6 E G	address here it will appear on the public record					
Country							

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# AP01 Appointment of director

5	Signatures			
	I consent to act as director of the above named company	• Societas Europaea If the form is being filed on behalf		
New director's signature	× Me Me X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership		
Authorising signature	X D Eans	● Person authorised Under either section 270 or 274 of the Companies Act 2006		
	This form may be signed and authorised by Director <b>O</b> , Secretary, Person authorised <b>O</b> , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor			
6	Additional former names (continued from Section 3)			
Former names •		Additional former names     Use this space to enter any     additional names		

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#### AP01

Appointment of director

Presenter information	! Important in
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 al will appear on the information relatin addresses
Contact name	<b>☑</b> Where to se
Сотрапу лате	You may return the address, however for return it to the app
Address	For companies regi The Registrar of Com Crown Way, Cardiff, V DX 33050 Cardiff
Post town  County/Region  Postcode  Country	For companies regi The Registrar of Com Fourth floor, Edinburg 139 Fountainbridge, DX ED235 Edinburgh or LP - 4 Edinburgh 2
Telephane  Checklist	For companies regi The Registrar of Com Second Floor, The Lin Belfast, Northern Irel DX 481 N R Belfast
We may return forms completed incorrectly or with information missing	Section 243 exemplifyou are applying f 243 exemption, plea
Please make sure you have remembered the	different postal addr
following  The company name and number match the information held on the public Register  You have provided a business occupation if you	The Registrar of Com Cardiff, CF14 3WE
have one  You have provided a correct date of birth	<i>į</i> Further info
☐ 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	For further information the website at wwo remail enquiries@c  This form is a alternative forms page of
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	www.compai

### formation

II information on this form public record, apart from g to usual residential

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s form to any Companies House for expediency we advise you to propriate address below

istered in England and Wales ipanies, Companies House, Nales, CF14 3UZ

stered in Scotland panies, Companies House, gh Quay 2, Edinburgh, Scotland, EH3 9FF (Legal Post)

stered in Northern Ireland ipanies, Companies House, nenhall, 32-38 Linenhall Street, land, BT2 8BG

or, or have been granted a section se post this whole form to the ess below panies, PO Box 4082,

#### rmation

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

available in an ormat. Please visit the n the website at nieshouse.gov.uk

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