

# AP01

## Appointment of director

**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 appoint  
a corporate director. If you are  
please use form AP02 'Appointment  
of corporate director'.

MONDAY



A14 \*A2AQ734P\* #68  
17/06/2013  
COMPANIES HOUSE

### 1 Company details

Company number 8 3 6 6 1 9 9  
Company name in full The Good Shepherd Trust (a Guildford Diocesan Academies Trust)

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

### 2 Date of director's appointment

Date of appointment 0 1 / 0 6 / 2 0 1 3

### 3 New director's details

Title\* Canon  
Full forename(s) Derek John  
Surname Holbird  
Former name(s)  
Country/State of residence UK  
Nationality British  
Date of birth 0 6 / 0 4 / 1 9 5 0  
Business occupation (if any) Diocesan Director of Education

### 4 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 The Education Centre  
Street The Cathedral  
Post town Guildford  
County/Region Surrey  
Postcode GU2 7UP  
Country UK

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Signatures

I consent to act as director of the above named company

New director's  
signature

Signature

*David Harris*

Authorising signature

Signature

*DA Pepper*

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

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Additional former names (continued from Section 3)

Former names

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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