

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 appoint
a corporate director. To
appoint a corporate director, please use form AP02
'Appointment of corporate director'.

FRIDAY



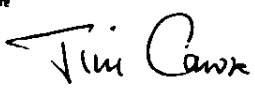
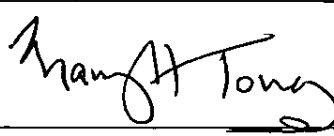
A17 *AUP11FWN* 317
18/12/2009
COMPANIES HOUSE

| | | |
|-----------------------------------|--|--|
| 1 | Company details | |
| Company number | 0 6 3 2 2 7 8 7 | <p>→ Filling in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p> |
| Company name in full | The Learning Skills Foundation Ltd | |
| 2 | Date of director's appointment | |
| Date of appointment | d 0 3 m 1 2 y 2 0 y 0 9 | |
| 3 | New director's details | |
| Title* | Mr | <p>① Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years.</p> <p>Married women do not need to give former names unless previously used for business purposes.</p> <p>Continue in section 6 if required.</p> <p>② Country/State of residence This is in respect of your usual residential address as stated in Section 4a.</p> <p>③ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p> |
| Full forename(s) | Timothy Patrick John | |
| Surname | Cawse | |
| Former name(s) ① | | |
| Country/State of residence ② | UNITED KINGDOM | |
| Nationality | BRITISH | |
| Date of birth | d 1 7 m 0 3 y 1 9 y 5 3 | |
| Business occupation (if any) ③ | | |
| 4 | New director's service address ④ | |
| | Please complete your service address below. You must also complete your usual residential address in Section 4a. | |
| Building name/number | 9A | |
| Street | Kingsgate Street | |
| Post town | Winchester | |
| County/Region | Hampshire | |
| Postcode | S O 2 3 9 P D | |
| Country | UK | |
| | | <p>④ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.</p> <p>If you provide your residential address here it will appear on the public record.</p> |

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Signatures

| | | |
|--|--|--|
| I consent to act as director of the above named company. | | ❶ Societas Europaea 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. ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006. |
| New director's signature | Signature X  X | |
| Authorising signature | Signature X  X | |
| This form may be signed and authorised by: Director ❶, Secretary, Person authorised ❷, 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 ❶ | | ❸ Additional former names Use this space to enter any additional names. |
| | | |
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**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 | Mary H Tovey | | | | |
| Company name | The Learning Skills Foundation Ltd | | | | |
| Address | 80 Ryecroft Road | | | | |
| | Norbury | | | | |
| Post town | London | | | | |
| Country/Region | | | | | |
| Postcode | S | W | 1 | 6 | 3 E H |
| Country | | | | | |
| DX | | | | | |
| Telephone | 020 8670 0016 | | | | |

**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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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