# 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 thi please use form AP02 'Appoir of corporate director'



A43 02/07/2011

COMPANIES HOUSE

171

1	Company details		
Company number	7 1 8 5 0 4 6	→ Filling in this form Please complete in typescript or in	
Company name in full	HASTINGS ACADEMIES TRUST	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
	Date of director's appointment		
Date of appointment	d 1 d 8 m0 m5 y 2 y 0 y 1 y 1		
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  Marned women do not need to give former names unless previously used for business purposes  Continue in section 6 if required  Country/State of residence This is in respect of your usual residential address as stated in Section 4a  Business occupation If you have a business occupation, please enter here If you do not, please leave blank	
Full forename(s)	STEVEN		
Surname	MANWARING		
Former name(s) •			
Country/State of residence	UK		
Nationality	BRITISH		
Date of birth	d 1 d 5 0 0 6 7 1 9 7 7 7 1 7 9 7 6 7 1		
Business occupation (if any)	CHARITY DIRECTOR		
4	New director's service address ©		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4</b> a	O Service address This is the address that will appear	
Building name/number	JACKSON HALL	on the public record This does not have to be your usual residential address  Please state 'The Company's	
Street	PORTLAND PLACE		
		Registered Office' if your service address is recorded in the company's	
Post town	HASTINGS	register of directors as the company's registered office  If you provide your residential address here it will appear on the public record	
County/Region	EAST SUSSEX		
Postcode	T N 3 4 1 Q N		
Country	uk		

# AP01 Appointment of director

Signatures	
I consent to act as director of the above named company	• Societas Europaea
X SCL 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  Person authorised Under either section 270 or 274 of the Companies Act 2006
X Julian M. Campah X	
This form may be signed and authorised by Director • , Secretary, Person authorised • , Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
Additional former names (continued from Section 3)	<u></u>
	Additional former names     Use this space to enter any additional names.
	Signature  X  Signature  X  This form may be signed and authorised by Director O, Secretary, Person authorised O, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

## AP01

Appointment of director

# **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 BOB COOK Company name UNIVERSITY OF BRIGHTON Address FINANCE DEPARTMENT MITHRAS HOUSE **LEWES ROAD** Post town BRIGHTON **EAST SUSSEX** В Ν 2 Т Α Country UK 01273 642738 Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the

rollowing		
	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 formYou 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