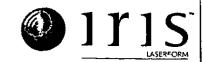
In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director





COMPANIES HOUSE

i or initial anomanori, p refer to our guidance at www companieshouse gov uk

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 do this, please use form AP02 'Appointment of corporate director'

	Company details				
Company number	0 7 3 5 9 7 5 5	Filling in this form Please complete in typescript or in			
Company name in full	The RGS/AFS Thinking Schools Academy Trust		bold black capitals All fields are mandatory unless specified or indicated by		
2	Date of director's appointment				
Date of appointment	10 °C 0 5 12 10 11 12				
3	New director's details	0	Former name(s)		
Title *	Mr		Please provide any previous names which have been used for business purposes in the past 20 years		
Full forename(s)	Derek		Marned woman do not need to give		
Surname	Morrison		former names unless previously used for business purposes		
Former name(s) 1			Continue in section 6 if required		
Country/State of residence 2	England	Country/State of residence This is in respect of your usual residential address as stated in			
Nationality	British		Section 4a		
Date of birth	^d 2 ^d 0 ^m 0 ^m 2 ^y 1 ^y 9 ^y 5 ^y 4	9	Business occupation If you have a business occupation,		
Business occupation (if any) (if any)	Maintenance Manager		please enter here If you do not, please leave blank		
4	New director's service address ⊙				
	Please complete your service address below You must also complete your usual residential address in Section 4a	0	Service address This is the address that will appear on the public record. This does not		
Building name/number	The Company's Registered Office	have to be your usual residential address Please state 'The Company's			
Street			· •		
			Registered Office' if your service address is recorded in the company's		
Post town			register of directors as the company's registered office		
County/Region		if you provide your residential			
Postcode			address here it will appear on the public record		
Country					
		1			

AP01 Appointment of director

Signatures	
I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
X D.P. Normson X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership
Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006
This form may be signed and authorised by Director 1, Secretary, Person authorised 2, Administrator, Administrative Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor	
Additional former names (continued from Section 3)	
	Additional former names Use this space to enter any additional names
	Signature Signature Signature Signature Signature Signature Market Signature

AP01

Appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.			
Contact name Jamie Otter	☑ Where to send			
Company name Browne Jacobson LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:			
Address 44 Castle Gate	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Postlown Nottingham	For companies registered in Scotland:			
County/Reguon Nottinghamshire	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,			
Postcode N G 1 7 B J	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1			
DX DX 718130 DXExch Nottingham 27	or LP - 4 Edinburgh 2 (Legal Post)			
Telephone 0115 976 6000	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,			
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1			
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section			
Please make sure you have remembered the following: The company name and number match the information held on the public Register	243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE			
You have provided a business occupation if you have one	7 Further information			
You have provided a correct date of birth You have completed the date of appointment You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk			
You have provided both the service address and the usual residential address	This form is available in an			
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.	alternative format. Please visit the forms page on the website at			
You have included all former names used for	www.companieshouse.gov.uk			
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				
	1			