In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director



09/06/2012

COMPANIES HOUSE

refer to our guidance at www companieshouse gov uk

What this form is for You may use this form to appoint

an individual as a director

Please go to www companieshouse gov uk

You can use the WebFiling service to file this form online.

X 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 number O 7 3 5 9 7 5 5	7.				
Company name in full The RGS/AFS Thinking Schools Academy Trust Didd black capitals All fields are mandatory unless specified or indicated by " Date of director's appointment Date of appointment O S S T S T S T S T S T S T S T S S S S	1	Company details			
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Service address set lated in Section 4a	2	Date of director's appointment			
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Post town County/Region If you provide your residential address here it will appear on the public record			address is recorded in the company's		
Postcode address here it will appear on the public record	Post town		company's registered office If you provide your residential		
Postcode public record	County/Region				
Country	Postcode				
	Country				

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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	Signature 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	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, Charity commission receiver and manager, CIC manager, Judicial factor			
6	Additional former names (continued from Section 3)	· ·		
Former names 3		Additional former names Use this space to enter any additional names		

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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.	
Contactname 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	
Post town Nottingham	For companies registered in Scotland:	
County/Region Nottinghamshire	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Postcode N G 1 7 B J Country England	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX DX 718130 DXExch Nottingham 27	For companies registered in Northern Ireland	
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. Please make sure you have remembered the following: The company name and number match the information held on the public Register	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	
You have provided a business occupation if you have one	<i>i</i> 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 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	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.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		