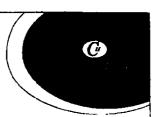
AP01

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

X What this form is NC You cannot use the for a corporate director To please use form APO2 ' of corporate director'.



A32

15/01/2011 COMPANIES HOUSE

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1	Company details		
Company number	7472736	Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	THE POLESWORTH SCHOOL ACABAMY		
	TRUST	All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	1 6 10 12 10 11 11		
3	New director's details	⊕ Former name(s)	
Title*	we	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 Ocuntry/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)	ROY THOMAS		
Sumame	BICKLEY		
Former name(s) •			
Country/State of residence	UNITED KINGDOM.		
Nationality	Bertish.		
Date of birth	08 12 11951		
Business occupation (if any)	COMPANY DIRECTOR		
4	New director's service address [©]		
	Please complete your service address below. You must also complete your usual residential address in Section 4a	O Service address This is the address that will appear on the public record This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address is recorded in the company's register or directors as the company's registered office. If you provide your residential address here it will appear on the public record	
Building name/number	THE DOLESWORTH SCHOOL		
Street	DORDON RD		
	DORDON		
Post town	TANWCRTU		
County/Region	SCAFFERDSHIPE.		
Postcode	18 10 T		
Country	UNITED KINGDOM		

APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	O Societas Europaea
New director's signature	X Q 3, 2 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
Authorising signature	× Philip Hand	
	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	
6	Additional former names (continued from Section 3)	·
Former names 9		Addrtional former names Use this space to enter any additional names.

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 will appear on the public record information relating to usual readdresses	
Contact name	■ Where to send	
Company rame Address	You may return this form to any address, however for expedience return it to the appropriate add	
	For companies registered in Eng The Registrar of Companies, Compo Crown Way, Cardiff, Wales, CF14 3U DX 33050 Cardiff	
Post towns County/Region Postcode	For companies registered in Sco The Registrar of Companies, Compi Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Sco DX ED235 Edinburgh 1	
OX Idestrone	or LP - 4 Edinburgh 2 (Legal Post) For companies registered in No The Registrar of Companies, Comp First Floor, Waterfront Plaza, 8 Lags	
We may return forms completed incorrectly or with information missing.	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1 Section 243 exemption If you are applying for, or have bee	
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	243 exemption, please post this widifferent postal address below. The Registrar of Companies, PO Bo Cardiff, CF14 3WE	
have one. You have provided a correct date of birth	Further information	
☐ You have completed the date of appointment☐ You have completed the nationality box in Section 3	For further information please see on the website at www.companies or email enquiries@companieshou	
☐ 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.	This form is available alternative format. Pl	
You have enclosed a relevant section 243 application if applying for this at the same time as	forms page on the we www.companieshous	
completing this form.		

tion on this form cord, apart from ai residential

any Companies House liency we advise you to address below:

England and Wales ompanies House, 4 3UZ

Scotland. ompanies House, h, Scotland, EH3 9FF

n Northern Ireland iompanies House, Laganbank Road,

been granted a section us whole form to the O Box 4082,

see the guidance notes anieshouse gov uk shouse.gov uk

ble in an Please visit the website at ouse.gov.uk

☐ You have provided an authorising signature