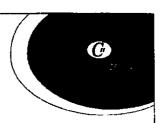
AP01

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 corporate director To do please use form APO2 'Approf corporate director'



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| | | COMPANIES HOUSE |
|--------------------------------|--|---|
| 1 | Company details | |
| ompany number | 7 4 7 2 7 3 6 | → Filling in this form Please complete in typescript or in bold black capitals. |
| Company name in full | THE DONESLOORTH SCHOOL | |
| | ACADERY TRUST | All fields are mandatory unless specified or indicated by * |
| 2 | Date of director's appointment | |
| Date of appointment | | |
| 3 | New director's details | 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 |
| litie* | MR | |
| full forename(s) | BRIAN JAMES | |
| Surname | OLMBROW | |
| Former name(s) • | | |
| Country/State of residence | ON THE KING DOM | |
| Nationality | BRITISH | |
| Date of birth | 10 a 10 4 1/4 1/4 1/4 | |
| Business occupation (if any) • | | |
| 4 | New director's service address [©] | |
| - | Please complete your service address below You must also complete your usual residential address in Section 4a | OService address This is the address that will appear on the public record This does not have to be your usual residential address |
| Building name/numbe | THE POLISION SCHOOL | |
| Street | DORDON ROAD | Please state 'The Company's |
| | Doloon | 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 |
| Post town | TAMBORM | |
| County/Region | STARFORDSHIPE | |
| Postcode | 87819 | |
| Country | VK | |
| | | |

APO1 Appointment of director

| 5 | Signatures | | |
|-----------------------------|---|--|--|
| | I consent to act as director of the above named company | ⊕ Societas Europaea | |
| New director's signature | X Buin J. Frablels 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 | × Paig Rand x | | |
| | 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 • | | Additional former names Use this space to enter any additional names. | |
| | | | |

AP01

Appointment of director

| Presenter information | ! Important |
|---|---|
| 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 will appear on th information relat addresses |
| Contact name | ☑ Where to s |
| Company name | You may return to address, however return it to the a |
| Address | For companies re The Registrar of Co Crown Way, Cardiff DX 33050 Cardiff |
| Post town County/Repon | For companies re The Registrar of Co |
| Postcode | Fourth floor, Edinber 139 Fountainbridge DX ED235 Edinburn |
| DX | or LP - 4 Edinburgh |
| √ Checklist | For companies re The Registrar of Co First Floor, Waterfro Belfast, Northern I |
| | DX 481 N R Belfas |
| We may return forms completed incorrectly or with information missing. | Section 243 exem If you are applying 243 exemption, plo |
| Please make sure you have remembered the following The company name and number match the information held on the public Register | different postal ad The Registrar of Co Cardiff, CF14 3WE |
| You have provided a business occupation if you have one | i Further inf |
| 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 the website at or email enquiries |
| 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). | This form is alternative |
| address), DX or LP (Legal Post in Scotland) number You have included all former names used for | forms page |

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,

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

business purposes over the last 20 years

application if applying for this at the same time as

☐ You have enclosed a relevant section 243

☐ The new director has signed the form ☐ You have provided an authorising signature

completing this form.