

## AP01

What this form is for

S Department for Business Innovation & Skills

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## Appointment of director

Please go to www.companieshouse.gov.uk

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



AP01/1

What this form is NOT You may use this form to appoint You cannot use the form an individual as a director a corporate director. To ( please use form AP02 '/ 29/05/2012 of corporate director'. COMPANIES HOUSE 23/05/2012 #154 COMPANIES HOUSE Company details Company number ►Filling in this form Please complete in typescript or in bold black capitals Company name in full ROBINSWOOD PRIMARY SCHOOL All fields are mandatory unless specified or indicated by ' Date of director's appointment Date of appointment New director's details ⊕ Former name(s) Please provide any previous names Title\* MRS which have been used for business purposes in the past 20 years. Full forename(s) Married women do not need to give former names unless previously used Surname B-15-H for business purposes. Former name(s) 13 PRICE Continue in section 6 if required. Country/State of Country/State of residence UNITED KINGDOM residence 2: This is in respect of your usual residential address as stated in Nationality BRITISH Section 4a. Date of birth Business occupation If you have a business occupation, Business occupation please enter here if you do not, (if any) a please leave blank New director's service address 4 Please complete your service address below. You must also complete your usual Service address residential address in Section 4a. This is the address that will appear on the public record. This does not Building name/number have to be your usual residential COMPANY'S REGISTERED OFFICE address. Street Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the Post town company's registered office County/Region If you provide your residential address here it will appear on the Postcode public record Country

CHFP041 05/10 Version 4 0

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Appointment of director

Authorising signature  Authorising signature	5	Signatures		
New director's signature  X  X  X  X  X  X  X  X  X  X  X  X  X		I consent to act as director of the above named company.	if the form is being filed on behalf	
This form may be signed and authorised by: Director - 1/2, Secretary, Person authorised - 1/2, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.  Additional former names (continued from Section 3)  Former names - 1/2.  Additional former names Use this space to enter any		1 .	of a Societas Europasa (SE) please detete 'director' and insert details of which organ of the SE the person signing has membership.	
Director (*), Secretary, Person authorised (*); Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.  Additional former names (continued from Section 3)  Former names (*)  **Additional former names Use this space to enter any	Authorising signature	* Mul	Under either section 270 or 274 of	
Former names '3' Use this space to enter any		Director (1), Secretary, Person authorised (2), Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager,		
Former names '3' Use this space to enter any	6	Additional former names (continued from Section 3)	<u> </u>	
	Former names 'ş		Use this space to enter any	
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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	Where to send
Company name	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	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Poet town	For companies registered in Scotland:
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
DX	For companies registered in Northern ireland:
Tetaphone	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 243 exemption, please post this whole form to the
Please make sure you have remembered the following:	different postal address below: The Registrar of Companies, PO Box 4082,
The company name and number match the information held on the public Register.	Cardiff, CF14 3WE.
You have provided a business occupation if you	
have one.  You have provided a correct date of birth.	Further information
You have completed the date of appointment	For further information please see the guidance notes
You have completed the nationality box in Section 3.	on the website at www.companieshouse.gov.uk or email enquiries@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	alternative format. Please visit the
address), DX or LP (Legal Post in Scotland) number You have included all former names used for business purposes over the last 20 years	forms page on the website at www.companieshouse.gov.uk
You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.	
<ul> <li>The new director has signed the form.</li> <li>You have provided an authorising signature.</li> </ul>	