Section 767 of the Companies Act 2006

# APUI

## Appointment of director

\*AUW4PVRF\*

A40 12/07/2011

245

145

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

COMPANIES HOUSE
A53 02/07/2011
COMPANIES HOUSE

✓ 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 APO2 'Appointment
of corporate director'

For further information, please refer to our guidance at www.companieshouse gov uk

1	Company details	
Company number	07546141	→ Filling in this form Please complete in typescript or in
Company name in full	PORTER PLOOMFIELD ALADEMYTRUT	bold black capitals  All fields are mandatory unless specified or indicated by *
2	Date of director's appointment	
Date of appointment	1 5 TOS 12 15 11	
3	New director's details	
Title*	DR	Please provide any previous names which have been used for business purposes in the past 20 years
Full forename(s)	JANE KERR	Married women do not need to give
Surname	BREED	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,
Former name(s) •		
Country/State of residence	UK.	
Nationality	BRITISH	
Date of birth	1 7 mom6 1/1/9/5/2	
Business occupation (if any) <sup>⑤</sup>		please enter here If you do not, please leave blank
4	New director's service address o THE COMPANY'S REGI	STERED OFFICE
	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
Building name/number		have to be your usual residential address
Street		Please state 'The Company's 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		

## APU I Appointment of director

New director's	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		
	X Seed. X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persoi signing has membership
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	Person authorised Under either section 270 or 274 of the Companies Act 2006
6	Additional former names (continued from Section 3)	
Former names		● Additional former names Use this space to enter any additional names

Presenter 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.
Contact name
Company name
Address
Post town
County/Region
Postcode
Country
DX
Telephone
✓ Checklist
We may return forms completed incorrectly or with information missing
with information missing
Please make sure you have remembered the
following
☐ The company name and number match the
<ul> <li>information held on the public Register</li> <li>☐ You have provided a business occupation if you</li> </ul>
have one
☐ You have provided a correct date of birth
☐ You have completed the date of appointment
☐ You have completed the nationality box in
Section 3
<ul> <li>You have provided both the service address and the usual residential address</li> </ul>
□ 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

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

#### 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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, Cardiff, CF14 3WE

### **Turther 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