

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 this form to appoint
a corporate director. If you wish to
please use form A01 of corporate director

FRIDAY



A44 21/12/2012 #467
COMPANIES HOUSE

Please
go to
www.companieshouse.gov.uk

1 Company details

Company number 07665584
Company name in full PROSPECT ENTERPRISES (READING)
LTD

→ Filing in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 13 12 2012

3 New director's details

Title* MR
Full forename(s) KEITH
Surname MCCONAGHY
Former name(s) ①
Country/State of residence ② ENGLAND
Nationality BRITISH
Date of birth 06 07 1957
Business occupation (if any) ③ BUSINESS MANAGER

① Former name(s)
Please provide any previous names
which have been used for business
purposes in the past 20 years
Married women do not need to give
former names unless previously used
for business purposes.
Continue in section 6 if required
② Country/State of residence
This is in respect of your usual
residential address as stated in
Section 4a
③ Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ④

Please complete your service address below. You must also complete your usual
residential address in Section 4a
Building name/number PROSPECT SCHOOL
Street COCKNEY HILL
TILFARREST
Post town READING
County/Region BERKSHIRE
Postcode RG30 4EX
Country ENGLAND

④ 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 of directors as the
company's registered office
If you provide your residential
address here it will appear on the
public record

AP01

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5

Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X

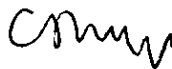


X

Authorising signature

Signature

X



X

❶ Societas Europaea

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

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by
Director ❶, Secretary, Person authorised ❷, 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 ❸




❸ Additional former names

Use this space to enter any additional names

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 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	GAIL JOGG
Company name	PROSPECT SCHOOL
	(READING) LTD
Address	PROSPECT SCHOOL
	COCKNEY HILL
	TILEHURST
Post town	READING
County/Region	
Postcode	RG30 4EX
Country	
DX	
Telephone	01189 023211
 Checklist	
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the following	
<input checked="" type="checkbox"/> The company name and number match the information held on the public Register <input checked="" type="checkbox"/> You have provided a business occupation if you have one <input checked="" type="checkbox"/> You have provided a correct date of birth <input checked="" type="checkbox"/> You have completed the date of appointment <input checked="" type="checkbox"/> You have completed the nationality box in Section 3 <input checked="" type="checkbox"/> You have provided both the service address and the usual residential address <input checked="" type="checkbox"/> 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 <input checked="" type="checkbox"/> You have included all former names used for business purposes over the last 20 years <input checked="" type="checkbox"/> You have enclosed a relevant section 243 application if applying for this at the same time as completing this form <input type="checkbox"/> The new director has signed the form <input type="checkbox"/> You have provided an authorising signature	

 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	
 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