## 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 fo You cannot use the form to a corporate director To do t please use form AP02 'Appro of corporate director'



A17 06/09/2013 COMPANIES HOUSE #82

1	Company details		
Company number	7 6 8 5 7 9 6	→ Filling in this form Please complete in typescript or in	
Company name in full	Rookery School	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	<sup>d</sup> 3 <sup>d</sup> 0 <sup>m</sup> 0 <sup>m</sup> 5 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 2		
3	New director's details	• Former name(s)	
Title*	Ms	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	
Full forename(s)	Donna		
Surname	Corbett		
Former name(s) •			
Country/State of residence	UK	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	
Nationality	British		
Date of birth	d 1 d 9 m 0 m 6 y 1 y 9 y 7 y 5		
Business occupation (if any)   (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	O Service address  This is the address that will appear on the public record This does not have to be your usual residential	
Building name/number	Rookery School		
Street	Rookery Road	address Please state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town	Birmingham	register of directors as the company's registered office  If you provide your residential address here it will appear on the public record	
County/Region	West Midlands		
Postcode	B 2 1 9 P Y		
Country	United Kingdom		

Presenter information	Important inform	
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 info will appear on the publ information relating to addresses	
Contact name	■ Where to send	
Company name	You may return this for address, however for e return it to the approp	
Address	For companies register The Registrar of Compani Crown Way, Cardiff, Wales DX 33050 Cardiff	
Post town  County/Region  Postcode	For companies register The Registrar of Compani Fourth floor, Edinburgh Q 139 Fountainbridge, Edin	
DX Dx	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Leg For companies register	
Telephone	The Registrar of Compani Second Floor, The Linenh	
✓ Checklist	Belfast, Northern Ireland, 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 243 exemption, please po	
Please make sure you have remembered the following  The company name and number match the	different postal address b The Registrar of Compani Cardiff, CF14 3WE	
Information held on the public Register  ☐ You have provided a business occupation if you		
have one You have provided a correct date of birth	Further informa	
<ul> <li>☐ You have completed the date of appointment</li> <li>☐ You have completed the nationality box in Section 3</li> <li>☐ You have provided both the service address and the</li> </ul>	For further information pl on the website at www c or email enquiries@comp	
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 ava alternative form	
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 to www.companie	
☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form		

#### mation

ormation on this form lic record, apart from usual residential

m to any Companies House xpediency we advise you to riate address below

ed in England and Wales es, Companies House, s, CF14 3UZ

ed in Scotland es, Companies House, uay 2, burgh, Scotland, EH3 9FF gal Post)

ed in Northern Ireland ies, Companies House, all, 32-38 Linenhall Street, BT2 8BG

have been granted a section ost this whole form to the elow res, PO Box 4082,

#### ition

lease see the guidance notes ompanieshouse gov uk oanieshouse gov uk

ilable in an nat. Please visit the the website at shouse.gov.uk

 $\hfill \square$  The new director has signed the form ☐ You have provided an authorising signature

# APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	Societas Europaea     K the form is being filed on behalf
New director's signature	Signature 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
	Signature X Schleath-Carche.	
	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	
6	Additional former names (continued from Section 3)	
Former names		Additional former names     Use this space to enter any additional names

