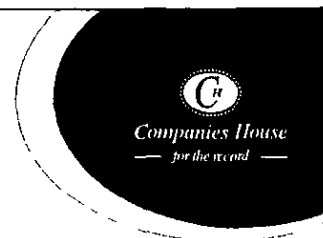


# AP01

## Appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 appoint  
a corporate director To do this  
please use form AP02 'Appointment  
of corporate director'

FRIDAY  
TH



\*A1MS3603\*  
A17 30/11/2012 #349  
COMPANIES HOUSE  
A17/12/2011  
A33 22/11/2012 #141  
COMPANIES HOUSE

### 1 Company details

Company number 07824714  
Company name in full CROFTON SCHOOLS ACADEMY TRUST

→ 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 01 09 2012

### 3 New director's details

Title\* MRS  
Full forename(s) SUSAN JACQUELINE  
Surname HANNAY  
Former name(s) ①  
Country/State of residence ② ENGLAND  
Nationality BRITISH  
Date of birth 14 09 1958  
Business occupation (if any) ③ RESEARCH SERVICES DIRECTOR / RELATE COUNSELLOR

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 CROFTON JUNIOR SCHOOL  
Street TOWNCOURT LANE  
Post town ORPINGTON  
County/Region KENT  
Postcode BR51EL  
Country UK

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

## Appointment of director

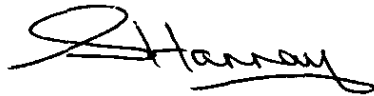
**5****Signatures**

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 ❶

**❶ Additional former names**

Use this space to enter any additional names