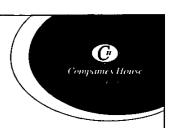
In accordance with Section 167 of the Companies Act 2006

## 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

X What this form is NOT f You cannot use the form t a corporate director To do please use form APO2 'App of corporate director'



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#137

1	Company details		
Company number	07865663	Filling in this form     Please complete in typescript or in bold black capitals.	
Company name in full	THE EARLS HIGH SCHOOL		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	5 1 72 70 1 1 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2		
3	New director's details	<b>⊕</b> Former name(s)	
Title*	MR	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.	
Full forename(s)	SIMON JOHN		
Surname	MILLS		
Former name(s) •		Continue in section 6 if required	
Country/State of residence •	UNITED KINGDOM	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	
Nationality	BRITISH		
Date of birth	1 0 5 1 957		
Business occupation (if any)	TEACHER		
4	New director's service address ©		
	Please complete your service address below You must also complete your usual residential address in <b>Section 4</b> a	Service address This is the address that will appear	
Building name/number	THE COMPANIES REGISTERED	on the public record. This does not have to be your usual residential address.	
Street	OFFICE	Please state 'The Company's	
		Registered Office' if your service address is recorded in the company	
Post town		register of directors as the company's registered office  If you provide your residential	
County/Region			
Postcode		address here it will appear on the public record	
Country			

## AP01 Appointment of director

5	Signatures		
	I consent to act as director of the above named company	• Societas Europaea	
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	
Authorising signature	Signature X		
	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 9		Additional former names     Use this space to enter any     additional names.	

## AP01

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 mm12eq 47101	<b>™</b> Where to send	
Verk Warbage Vizards	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.	
Post town	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	
County/Region  Postcode  Country	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)	
7831 Bistol Telephone  Checklist	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	
We may return forms completed incorrectly or with information missing  Please make sure you have remembered the following:  The company name and number match the information held on the public Register  You have provided a business occupation if you	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	
have one	<i>i</i> Further information	
<ul> <li>☐ You have provided a correct date of birth</li> <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 please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
usual residential address  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.	This form is available in an alternative format. Please visit the	
<ul> <li>You have included all former names used for business purposes over the last 20 years</li> <li>You have enclosed a relevant section 243 application if applying for this at the same time as completing this form</li> </ul>	forms page on the website at www.companieshouse.gov.uk	
The new director has signed the form		