

AP01

Appointment of director



Companies House

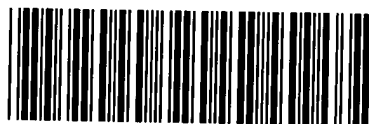


Go online to file this information
www.gov.uk/companieshouse

☒ 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'.

TUESDAY



A557VZIR

A16 19/04/2016 #315

COMPANIES HOUSE

A52G3PNE

A11 10/03/2016 #108

COMPANIES HOUSE

1 Company details

Company number **07973953**
Company name in full **THE NORTHERN LINCOLNSHIRE
CATHOLIC ACADEMY TRUST**

→ Filling 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 04 2016**

3 New director's details

Title*
Full forename(s) **CATHERINE ELLEN**
Surname **MC HALE**
Former name(s) ①
Country/State of residence ② **ENGLAND**
Nationality **BRITISH**
Month/year of birth ③ **XX 09 1966**
Business occupation (if any) ④

① Former name(s)
Please provide any previous names
(including maiden or married names)
which have been used for business
purposes in the last 20 years.

Continue in section 7 if required.

② Country/State of residence
This is in respect of your usual
residential address as stated in
section 4a.

③ Month and year of birth
Please provide month and year only.
Provide full date of birth in
section 3a.

④ Business occupation
If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ⑤

Please complete your service address below. You must also complete your usual
residential address in Section 4a.

Building name/number **THE PRESBYTERY HOLY SOULS**
Street **RODINGHAM ROAD**
SCUNTHORPE
Post town **SCUNTHORPE**
County/Region **NORTH LINCOLNSHIRE**
Postcode **DN15 7TA**
Country **ENGLAND**

⑤ 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.

1. The first part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation. The names are listed in alphabetical order, and each name is followed by the position to which he has been appointed.

2. The second part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation. The names are listed in alphabetical order, and each name is followed by the position to which he has been appointed.

3. The third part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation. The names are listed in alphabetical order, and each name is followed by the position to which he has been appointed.

4. The fourth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation. The names are listed in alphabetical order, and each name is followed by the position to which he has been appointed.

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Consent to act as director

Please tick the box to confirm consent.

☒ The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

6

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

William

X

This form may be signed and authorised by:
Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

① 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.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006.

7

Additional former names (continued from Section 3)

Former names ③

③ Additional former names

Use this space to enter any additional names.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud.

2. The second part of the document outlines the specific procedures for recording transactions. It details the steps involved in the accounting process, from the initial recording of a transaction to the final posting to the general ledger.

3. The third part of the document discusses the role of the auditor in verifying the accuracy of the records. It describes the various techniques used by auditors to test the reliability of the data and to ensure that the financial statements are presented fairly.

4. The fourth part of the document discusses the importance of internal controls in preventing errors and fraud. It describes the various types of controls that can be implemented, such as segregation of duties and the use of physical safeguards, and explains how these controls can be used to reduce the risk of loss.

5. The fifth part of the document discusses the role of the management in ensuring the integrity of the financial system. It describes the various responsibilities of management, such as the preparation of the financial statements and the implementation of internal controls, and explains how management can be held accountable for the results of the system.

6. The sixth part of the document discusses the importance of the audit committee in overseeing the financial reporting process. It describes the various responsibilities of the audit committee, such as the review of the financial statements and the oversight of the internal control system, and explains how the audit committee can be used to ensure the integrity of the system.

7. The seventh part of the document discusses the importance of the external auditor in providing an independent opinion on the financial statements. It describes the various responsibilities of the external auditor, such as the examination of the records and the preparation of the audit report, and explains how the external auditor can be used to provide assurance to the users of the financial statements.

8. The eighth part of the document discusses the importance of the financial reporting process in providing information to the users of the financial statements. It describes the various steps involved in the reporting process, from the preparation of the financial statements to the distribution of the reports, and explains how the reporting process can be used to provide timely and accurate information to the users.

9. The ninth part of the document discusses the importance of the financial reporting process in providing information to the users of the financial statements. It describes the various steps involved in the reporting process, from the preparation of the financial statements to the distribution of the reports, and explains how the reporting process can be used to provide timely and accurate information to the users.

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

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 completed the date of appointment.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have completed the nationality box.
- ☐ You have provided the month and year of birth in section 3.
- ☐ You have provided a business occupation if you have one.
- ☐ You have provided your full date of birth in section 3a.
- ☐ You have provided both the service address and the 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.
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- ☐ You have ticked the consent to act statement.
- ☐ You have signed the 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 and day of birth.

**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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse