# 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 the form to appr a corporate director To do this, please use form APO2 'Appointing of corporate director'



A29

08/03/2013 MPANIES HOUSE #113

		COMPANIES HOUSE
1	Company details	
Company number	08026134	→ Filling in this form Please complete in typescript or in
Company name in full	O HOUSE CHURCH OF ENGLAND	bold black capitals  All fields are mandatory unless
	Academy	specified or indicated by *
2	Date of director's appointment	
Date of appointment	01 05 120112	
3	New director's details	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  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
Title*	Me	
Full forename(s)	EOWARD GLORGE	
Surname	ROBINSON	
Former name(s) •		
Country/State of residence •	ENGLAND	
Nationality	BeiTiSH	
Date of birth	04 11 11 11 19 15 1	
Business occupation (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 Building name/number ST JOHN'S CHURCH OF FNGLAND ACADEM Street FENBY AVENUE Post town DALLINGTON County/Region DALLINGS

**O** 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

Postcode

Country

# APO1 Appointment of director

5	Signatures	
	I consent to act as director of the above named company	O Societas Europaea
New director's signature	X G G Robins L	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
Authorising signature	X C-A-Large X	Person authorised Under either section 270 or 274 of the Companies Act 2006
	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

# 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	LYNDSEY BLACK	
Сотралу пате	ROM TENON	
Address	TENON HOWE	
	FERRYBOAT LANE	
Post town	SINDERLAND	
County/Region		
Postcode	TYNE B WEAR	
Country		
DX		
Telephone	0191 511 5000 ,	

## ✓ 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 provided a business occupation if you have one
- You have provided a correct date of birth
- ☐ You have completed the date of appointment
- You have completed the nationality box in Section 3
- 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 included all former names used for business purposes over the last 20 years
- You have enclosed a relevant section 243
   application if applying for this at the same time as completing this form
- ☐ The new director has signed the form
- 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