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 app a corporate director To do this, please use form APO2 'Appoint of corporate director'



08/03/2013 COMPANIES HOUSE

#117

		COMPANIES HOUSE
	Company details	
Company number	08026134	→ Filling in this form Please complete in typescript or in
Company name in full	ST JOHN'S CHURCH OF ENGLAND	bold black capitals
	Academy	All fields are mandatory unless specified or indicated by *
2	Date of director's appointment	
Date of appointment	61 705 1201/2	
3	New director's details	• Former name(s)
Title*	Mes	Please provide any previous names which have been used for business
Full forename(s)	NICOLA TANE	purposes in the past 20 years Married women do not need to give
Surname	Dosson	former names unless previously used for business purposes
Former name(s) •		Continue in section 6 if required
Country/State of residence ©	ENGLAND	Country/State of residence This is in respect of your usual
Nationality	BRITISH	residential address as stated in Section 4a
Date of birth	21 08 1/965	Business occupation
Business occupation (if any)	HEAOTEACHER.	If you have a business occupation, please enter here. If you do not, please leave blank
4	New director's service address @	
	Please complete your service address below You must also complete your usual residential address in Section 4a	Service address This is the address that will appear on the public record This does not
Building name/number	ST JOHN'S CHURCH OF ENGLAND PRADEM	have to be your usual residential address
Street	FENBY AVENUE	Please state 'The Company's
		Registered Office' if your service address is recorded in the company's
Post town	DRELINGTON	register of directors as the company's registered office
County/Region	DULHAM	If you provide your residential
Postcode	DL11 41018	address here it will appear on the public record
Country	ENGUAND	

$\begin{array}{ll} AP01 & . \\ Appointment of director \end{array}$

5	Signatures	
	I consent to act as director of the above named company	O Societas Europaea
New director's signature	X D. J. Dow. 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
Authorising signature	X C. A Lage 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 9		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	LYNUSEY BLACK
Company name	RIM TENON
Address	TENON HOWE
	FERRY BOAT LANE
Post town	SUNDERLAND
County/Region	TINE & WEAR
Postcode	TINE BWEAR SRS 3JN
Country	
DX	
Telephone	0002112 1910

✓ 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 wave 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 Jusual 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