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 AP02 'Appoints
of corporate director'



A36 23/02

#115

Former name(s) ① Country/State of residence② Rationality BKITISH Date of birth O O O O O O O O O O O O O O O O O O O			COMPANIES HOUSE
Company name in full The Lilac Sky Schools Trust Date of director's appointment Date of appointment Date of director's details New director's details Title* M.S. Full forename(s) J.K.N.E. Sumame FIELDING Country/State of residence Country/State of residence Nationality Business occupation (if any) ③ New director's service address ⊕ New director's service address ⊕ Please complete your service address ⊕ Please complete your service address ⊕ Please omplete your service address ⊕ It has the address that will appear on the public record This does not have to be your usual residential address in Section 4 a address in Section 4 a government of directors as the service of directors as the entirely of or on the public record This does not have to be your usual residential address in Section 4 a government of directors as the service of directors as the entirely please on the public record This does not have to be your service address. Post town County/Region If you provide your residential address in the unique of directors as the power of the stops of directors as the public record This does not have to be your service address. Post town	1	Company details	-
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Date of appointment Sample Sample			
New director's details Title* M.S Please provide any previous names which have been used for business purposes in the past 20 years Marmed women do not need to give former name(s)	2	Date of director's appointment	
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County/Region If you provide your residential address here it will appear on the public record			Registered Office' if your service address is recorded in the company's
Postcode	Post town		register of directors as the company's registered office
Public record	County/Region		If you provide your residential
Country	Postcode		
	Country		

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5	Signatures		
_	I consent to act as director of the above named company	1 Societas Europaea If the form is being filed on behalf	
New director's signature	× Roiding ×	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
Authonsing signature	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed and authorised by Director 1, Secretary, Person authorised 2, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		
6	Additional former names (continued from Section 3)		
Former names 3		Additional former names Use this space to enter any additional names	
	,		

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Appointment of director

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 Charlotte Fraser Devonshires Solicitors 30 Finsbury Circus London County/Region D С 2 Μ United Kingdom DX 33856 Finsbury Square 0207 880 4287 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 enquines@companieshouse gov uk

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