

# AP01

## Appointment of director

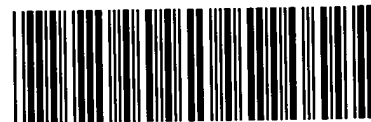
### What this form is for

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'.

WEDNESDAY



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A17

01/10/2014

#211

COMPANIES HOUSE

<b>1</b>	<b>Company details</b>
Company number	08803924
Company name in full	SUNNYSIDE ACADEMY


→ Filling in this form  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

<b>2</b>	<b>Date of director's appointment</b>
Date of appointment	28/01/2014

<b>3</b>	<b>New director's details</b>
Title*	Mrs
Full forename(s)	Gillian
Surname	Holborn
Former name(s)	Shortland
Country/State of residence	UK
Nationality	British
Date of birth	19/01/1957
Business occupation (if any)	TEACHER

<b>4</b>	<b>New director's service address</b>
Please complete your service address below. You must also complete your usual residential address in Section 4a.	
Building name/number	Sunnyside Academy
Street	Manor Farm Way
	Coulby Newham
Post town	Middlesbrough
County/Region	
Postcode	TS8 0RJ
Country	UK

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5	Signatures	
	I consent to act as director of the above named company.	
New director's signature	Signature 	
Authorising signature	Signature	
	This form may be signed and authorised by: Director, Secretary, Person authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	

6	Additional former names (continued from Section 3)	
Former names	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>	

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### 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.