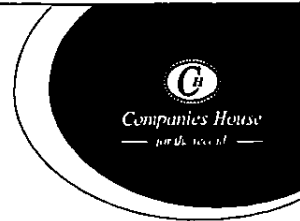


AP01

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 appoint a corporate director. To appoint a corporate director please use form AP02 'Appointment of corporate director'

SATURDAY



A39 *A2593CV7* 30/03/2013 #245
COMPANIES HOUSE

1 Company details

Company number 0 8 4 3 4 1 1 3

Company name in full Putnoe Primary School

→ Filing 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 d 0 d 1 m 0 m 4 y 2 y 0 y 1 y 3

3 New director's details

Title*	MRS
Full forename(s)	GILLIAN ANNE
Surname	PECK.
Former name(s) ①	BELL
Country/State of residence ②	ENGLAND
Nationality	BRITISH
Date of birth	d 1 d 2 m 1 m 2 y 1 y 9 y 5 y 2
Business occupation (if any) ③	HEADTEACHER

① Former name(s)
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

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

③ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank

4 New director's service address ④

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

Building name/number	The same as Company's registered
Street	Office
Post town	
County/Region	
Postcode	
Country	

④ 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.

AP01
Appointment of director

5		Signatures		
I consent to act as director of the above named company.				
New director's signature	Signature	<input checked="" type="checkbox"/> <i>M. Hook</i>	<input checked="" type="checkbox"/>	<p>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.</p> <p>2 Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
Authorising signature	Signature	<input checked="" type="checkbox"/> <i>D Orr</i>	<input checked="" type="checkbox"/>	
<p>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</p>				

6		Additional former names (continued from Section 3)												
Former names 3	<table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>													<p>3 Additional former names Use this space to enter any additional names.</p>