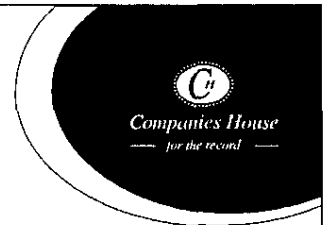


AP01

Appointment of director

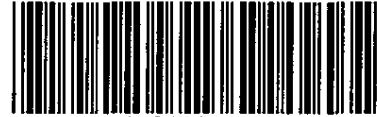


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

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 of corporate director

SATURDAY



AGFACZRH
A09 03/12/2011 258
COMPANIES HOUSE

1 Company details

Company number 7 8 3 1 2 5 5

Company name in full COX GREEN 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 ^d0 ^d1 ^m1 ^m2 ^y2 ^y0 ^y1 ^y1

3 New director's details

Title* MRS
Full forename(s) MICHELE CAROLINE
Surname CAWTE
Former name(s) ¹
Country/State of residence ² UK
Nationality BRITISH
Date of birth ^d2 ^d1 ^m1 ^m1 ^y1 ^y9 ^y6 ^y1
Business occupation (if any) ³ SCHOOL SECRETARY

- 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 COMPANY'S REGISTERED OFFICE
Street
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

X  X

Authorising signature

Signature

X  X

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

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


2 Person authorised
Under either section 270 or 274 of
the Companies Act 2006

6 Additional former names (continued from Section 3)



Former names ¹


1 Additional former names
Use this space to enter any
additional names

AP01
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	ACE / 4447/00081
Company name	VALE WARBROUGH VIZARDS
Address	ORCHARD COURT ORCHARD LANE
Post town	BRISTOL
County/Region	
Postcode	B S 1 5 W S
Country	UNITED KINGDOM
DX	7831 BRISTOL
Telephone	0117 925 2020

<input checked="" type="checkbox"/> Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have provided a business occupation if you have one
<input type="checkbox"/> You have provided a correct date of birth
<input type="checkbox"/> You have completed the date of appointment
<input type="checkbox"/> You have completed the nationality box in Section 3
<input type="checkbox"/> You have provided both the service address and the usual residential address
<input type="checkbox"/> 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
<input type="checkbox"/> You have included all former names used for business purposes over the last 20 years
<input type="checkbox"/> You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
<input type="checkbox"/> The new director has signed the form
<input type="checkbox"/> 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 NR 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