

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 do
please use form AP02 'App
of corporate director'

WEDNESDAY



A27 "A26YH8EQ"
24/04/2013 #315
COMPANIES HOUSE

1 Company details

Company number	8353034
Company name in full	STONEBOW 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	18 03 2013
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3 New director's details

Title*	MR
Full forename(s)	PAUL GRAHAM
Surname	SYKES.
Former name(s) ①	—
Country/State of residence ②	U.K
Nationality	BRITISH
Date of birth	02 05 1944
Business occupation (if any) ③	RETIRED.

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	STONEBOW PRIMARY SCHOOL
Street	STONEBOW CLOSE
Post town	LOUGHBOROUGH
County/Region	
Postcode	LE11 4ZIT
Country	LEICESTERSHIRE

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

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5 Signatures

I consent to act as director of the above named company

New director's
signature

Signature

X *P. G. Zyker.*

X

Authorising signature

Signature

X *J. M. Caldwell.*

X

- ❶ 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
- ❷ Person authorised
Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by
Director ❶, Secretary, Person authorised ❷, 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 ❸

- ❸ Additional former names
Use this space to enter any additional names