

# AP01

## Appointment of director



Companies House



Go online to file this information  
www.gov.uk/companieshouse

**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'.

FRIDAY



\*A5F4KOPN\*

A25

09/09/2016

#68

COMPANIES HOUSE

### 1 Company details

Company number	10255142
Company name in full	THE CONSORTIUM MULTI-ACADEMY TRUST

**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	26 07 2016
---------------------	------------

### 3 New director's details

Title*	MRS
Full forename(s)	LOUISE
Surname	DOUGHERTY
Former name(s) ①	LOUISE PRESSLEY
Country/State of residence ②	UK
Nationality	BRITISH
Month/year of birth ③	XX 03 1979
Business occupation (if any) ④	

**① Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.  
Continue in section 7 if required.

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

**③ Month and year of birth**  
Please provide month and year only. Provide full date of birth in section 3a.

**④ Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank.

### 4 New director's service address ⑤

Please complete your service address below. You must also complete your usual residential address in Section 4a.	
Building name/number	MENDHAM PRIMARY SCHOOL
Street	MENDHAM
Post town	HARLESTON
County/Region	SUFFOLK
Postcode	IP20 0NJ
Country	UK

**⑤ 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.



Application and this form must be posted together. Where you are applying for a Section 543 exemption with this notice the Post Office of Companies, PO Box 4083, Cardiff, CF14 3WE post this whole form to the different postal addresses below. If you are applying for or have been granted a Section 543 exemption please use the following postal addresses:



ACT 5008  
address to which reference agencies under section 543 of the Companies Act 2006 are directed, exemption of the Registrar from disclosing your personal information. Only tick the box below if you are in the process of applying for or have been

**SECTION 543 EXEMPTION**

Public record  
Section 543 of the Act states that the Registrar shall not disclose any information which is exempt from disclosure under section 543 of the Act unless you have applied for or have been granted a Section 543 exemption in the exercise of

Companies Act 2006  
to be notified

Company

Postcode

Company name

Post town

Street

Building number

Please complete your personal information address below

address  
DX or GB (only post in Scotland)  
If a different country use a PO box  
in the  
will need to complete the address  
Company's Registered Office, then  
post stated in section 1 of the  
address. If you provide address not  
yet, company name, name of service  
address  
registered address as stated on  
the company's list of directors/  
registered, address as stated in  
address, in this section if you have  
please state name of service  
address  
Please fill in the details below



**NEW director's usual residential address**

Date of birth

Please complete your full date of birth below

information on the public record  
use of section 1 of the Act, the  
public record rules and company  
the full date will not appear on the  
you must give the full date of birth  
Date of birth



**NEW director's date of birth**

DO NOT COVER THIS BARCODE



The bars are for automatic processing

Appointment of director

AP01



AP01  
Appointment of director

**5** Consent to act as director

Please tick the box to confirm consent.

The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

**6** Signature

I am signing this form on behalf of the company.

Signature

Signature

X *DMGimesnes* X

This form may be signed and authorised by:  
Director <sup>Ⓢ</sup>, Secretary, Person authorised <sup>Ⓢ</sup>, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

**Ⓢ 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.

**Ⓢ Person authorised**  
Under either section 270 or 274 of the Companies Act 2006.

**7** Additional former names (continued from Section 3)

Former names <sup>Ⓢ</sup>


**Ⓢ 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 **ROBIN CHEW**

Company name  
**CONSORTIUM MULTI-ACADEMY TRUST**

Address  
**MENDHAM PRIMARY SCHOOL**

Post town  
**HARLESTON**

County/Region  
**SUFFOLK**

Postcode  
**IP20 0NJ**

Country  
**UK**

DX

Telephone  
**01379 852520**



### 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 completed the date of appointment.
- You have included all former names used for business purposes over the last 20 years.
- You have completed the nationality box.
- You have provided the month and year of birth in section 3.
- You have provided a business occupation if you have one.
- You have provided your full date of birth in section 3a.
- 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 enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- You have ticked the consent to act statement.
- You have signed the form.



### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.



### 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)