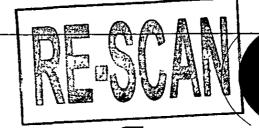
In accordance with Section 167 of the Companies Act 2006

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 NC
You cannot use the for
a corporate director To
please use form APO2
of corporate director'



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Company details Filling in this form Company number 9 4 3 6 Please complete in typescript or in bold black capitals Company name in full PRIMARY SCHOOL All fields are mandatory unless specified or indicated by * Date of director's appointment Date of appointment 3 New director's details • Former name(s) Please provide any previous names Title* Mr which have been used for business purposes in the past 20 years Full forename(s) MICHAEL JOHN Marned women do not need to give former names unless previously used Surname YOU LTON for business purposes Former name(s) • Continue in section 6 if required Country/State of O Country/State of residence ENGLAND residence 2 This is in respect of your usual residential address as stated in Nationality BRITISH Section 4a Date of birth Business occupation If you have a business occupation, **Business occupation** please enter here if you do not, HEAD TEACHER (if any) 6 please leave blank New director's service address • Please complete your service address below You must also complete your usual O Service address residential address in Section 4a This is the address that will appear on the public record. This does not Building name/number have to be your usual residential PRIMARY address. Street Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town register of directors as the company's registered office County/Region If you provide your residential address here it will appear on the Postcode public record Country ENGLAND

BIS Department for Business Innovation & Skills

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CHFP000 05/10 Version 4 0

APO1 Appointment of director

Signatures						
I consent to act as director of the above named company	Societas Europaea If the form is being filed on benalf					
vidirector's Signature X M Monday						
X M.6. Bradini	● Person authorised Under either section 270 or 274 of the Companies Act 2006					
This form may be signed and authorised by Director • Secretary, Person authorised • Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor						
Additional former names (continued from Section 3)						
	Additional former names Use this space to enter any additional names					
	Signature Signature M. G. Braddo This form may be signed and authorised by Director O, Secretary, Person authorised O, Administrator, Administrative Receiver, Receiver, Receiver manager, ClC manager, Judicial factor					

AP01

Appointment of director

	Presen	ter i	nfo	rma	tion				
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Important information

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

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.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

Addresses must be a physical location They cannot

12 You have included all former names used for

business purposes over the last 20 years
You have enclosed a relevant section 243

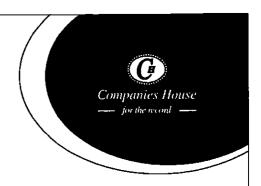
The new director has signed the formYou have provided an authorising signature

be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number

application if applying for this at the same time as

usual residential address

completing this form



COMPANY NAME: TUBBENDEN PRIMARY SCHOOL

COMPANY NUMBER: 07943613

A second filed AP01 was registered on 17/12/2012