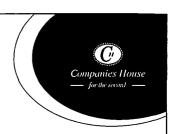
In accordance with Section 167 of the Companies Act 2006.

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 NOT for You cannot use the form to ap a corporate director. To do this please use form APO2 'Appoir of corporate director'.



A09 04/03/2015 COMPANIES HOUSE

#300

		COMPANIES HOUSE			
1.	Company details				
Company number	7664322	 → Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * 			
Company name in full	Hummersknott Academy Trust				
2	Date of director's appointment				
Date of appointment	15 12 12 10 11 14				
3	New director's details	• Former name(s)			
Title*	Ms	Please provide any previous names which have been used for business			
Full forename(s)	KATHARINE ANNE	purposes in the past 20 years.			
Surname	DAVIES	 Married women do not need to give former names unless previously used for business purposes. 			
Former name(s) •		Continue in section 6 if required.			
Country/State of residence •	ENGLAND	⊘ Country/State of residence This is in respect of your usual			
Nationality	BRITISH	residential address as stated in Section 4a.			
Date of birth	2 8 N 2 1 19 77 7	❸ Business occupation			
Business occupation (if any) •	UNIVERSITY LECTURER	If you have a business occupation, please enter here. If you do not, please leave blank.			
4	New director's service address ^o				
	Please complete your service address below. You must also complete your usual residential address in Section 4a .	• Service address This is the address that will appear			
Building name/number	HUMMERSKNOTT ACADOMY	on the public record. This does not have to be your usual residential			
Street	EDINBURGA DRIVE	address. Please state 'The Company's			
		Registered Office' if your service address is recorded in the company's			
Post town	DARLINGTON	register of directors as the company's registered office.			
County/Region	DURAAM	If you provide your residential			
Postcode	DL3 8AR	address here it will appear on the public record.			
Country	UK				
	-				

APO1 Appointment of director

5	Signatures						
	I consent to act as director of the above named company.	◆ Societas Europaea					
New director's signature	Signature X K. A. Daniel X	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 perso signing has membership.					
Authorising signature	For and on behalf of Color of the second of	Person authorised Under either section 270 or 274 of the Companies Act 2006.					
6	Additional former names (continued from Section 3)						
Former names ①		Additional former names Use this space to enter any additional names.					
		1					

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	Nic	C/K	Cu	RR!	E				
Company name	OAK	WOO	0 6	BRI	PBRA -	16 5	BRV	i ces	L+1
_									
Address 3 R	FL	OUK	`		-				
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Post town	ALT.	RIN	IC W	лм				_	
County/Region	C40	KS 14	IR6						
Postcode		W	A	/	4		2	0	7
Country									
DX									
Telephone (216	/	94	2	47	00			

✓ 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 provided a business occupation if you have one.
- ☐ You have provided a correct date of birth.
- ☐ You have completed the date of appointment.
- You have completed the nationality box in Section 3.
- 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 included all former names used for business purposes over the last 20 years.
- You have enclosed a relevant section 243
 application if applying for this at the same time as completing this form.
- ☐ The new director has signed the form.
- 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 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