

**THE COMPANIES ACT 2006
& COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)**

A COMPANY LIMITED BY GUARANTEE

**MEMORANDUM OF ASSOCIATION
OF
WENSLEY FOLD CHURCH OF ENGLAND ACADEMY TRUST**

IN01 – continuation page

Application to register a company

Director

D1

Director appointments ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Sections E1-E5.

Title*	MR.																
Full forename(s)	FREDERICK																
Surname	KERSHAW.																
Former name(s) ^②																	
Country/State of residence ^③	ENGLAND																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>1</td><td>6</td> <td>1</td><td>0</td> <td>1</td><td>9</td> <td>4</td><td>6</td> </tr> <tr> <td>^o</td><td>^o</td> <td>^m</td><td>^m</td> <td>^y</td><td>^y</td> <td>^y</td><td>^y</td> </tr> </table>	1	6	1	0	1	9	4	6	^o	^o	^m	^m	^y	^y	^y	^y
1	6	1	0	1	9	4	6										
^o	^o	^m	^m	^y	^y	^y	^y										
Business occupation (if any) ^④	ACTING DIRECTOR OF EDUCATION.																

① Appointments

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

③ Country/State of residence

This is in respect of your usual residential address as stated in Section D4.

④ Business occupation

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

D2

Director's service address ^⑤

Please complete the service address below. You must also fill in the director's usual residential address in Section D4.

Building name/number	THE BLACKBURN DIOCESAN BOARD OF EDUCATION						
Street	CHURCH HOUSE CATHEDRAL CLOSE.						
Post town	BLACKBURN						
County/Region	LANCASHIRE						
Postcode	<table border="1"> <tr> <td>B</td><td>B</td><td>1</td><td>S</td><td>A</td><td>A</td> </tr> </table>	B	B	1	S	A	A
B	B	1	S	A	A		
Country	ENGLAND						

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 will be recorded in the proposed 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.

D3

Signature ^⑥

I consent to act as director of the proposed company named in Section A1.

Signature	<p>Signature</p> <p>X  X</p>
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⑥ Signature

The person named above consents to act as director of the proposed company.



This page is not shown on the public record



Do not cover this barcode

D4 Director's usual residential address ¹

Please complete your usual residential address below.

Building name/number	
Street	218 RAMSDEAN DRIVE
Post town	BLACKBURN
County/Region	LANCASHIRE
Postcode	BB1 8LL
Country	ENGLAND

1 New director's usual residential address
Please state 'Same as service address' in this section if your usual residential address is recorded in the company's proposed register of director's residential addresses as 'Same as service address'.

You cannot state 'Same as service address' if your service address has been stated in section D2 as 'The Company's Registered Office'. You will need to complete the address in full.

This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006

Section 243 exemption ²

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:
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.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

2 If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section D2 as this will appear on the public record.



Director

D1 Director appointments

Please use this section to list all the directors of the company.
For a corporate director, complete Sections E1-E5.

Title*	Mr											
Full forename(s)	WAGAR											
Surname	HUSSAIN											
Former name(s)												
Country/State of residence	UK											
Nationality	BRITISH											
Date of birth	d	0	3	m	1	0	y	1	9	y	6	8
Business occupation (if any)												

- 1 Appointments**
Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.
- 2 Former name(s)**
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
- 3 Country/State of residence**
This is in respect of your usual residential address as stated in Section D4.
- 4 Business occupation**
If you have a business occupation, please enter here. If you do not, please leave blank.

D2 Director's service address

Please complete the service address below. You must also fill in the director's usual residential address in Section D4.

Building name/number	THE COMPANY'S REGISTERED OFFICE						
Street							
Post town							
County/Region							
Postcode							
Country							

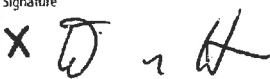
- 5 Service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed 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.

D3 Signature

I consent to act as director of the proposed company named in Section A1.

Signature	Signature X  X						
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- 6 Signature**
The person named above consents to act as director of the proposed company.

THE COMPANIES ACT 2006

& COMPANIES (REGISTRATION) REGULATIONS 2008 (SI 2008/3014)

SCHEDULE 2

A COMPANY LIMITED BY GUARANTEE

Regulation 2(b)

MEMORANDUM OF ASSOCIATION OF

WENSLEY FOLD CHURCH OF ENGLAND ACADEMY TRUST

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

Name of each subscriber *Authentication by each subscriber*

Name:

Signature:

On Behalf Of: Blackburn Diocesan Board of Education

Name:

Signature:



Ismail Hafeji
(Chair of Finance Committee)

Name:

Signature:



Olwyn Fairless
(Chair of Curriculum Committee)

Dated

6th September 2012