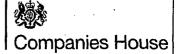
In accordance with Sections 276 & 279D of the Companies Act 2006.

AP03

Appointment of secretary





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 secretary.
- What this form is NOT You cannot use this form appointing a corporate of To do this, please use for AP04 'Appointment of consecretary'.



A14 25/04/2019 COMPANIES HOUSE

#373

1	Company details	
Company number	0 0 0 9 5 9 0 8	Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	BEKAERT BRADFORD UK LIMITED	
•		All fields are mandatory unless specified or indicated by *
2,	Date of secretary's appointment	
Date of appointment	$\begin{bmatrix} d & 0 & 0 & 1 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 4 \end{bmatrix}$ $\begin{bmatrix} y_2 & y_0 & y_1 & y_9 \end{bmatrix}$	
314	New secretary's details	
Title*		• Former name(s)
Full forename(s)	CAROL	Please provide any previous names (including maiden or married names which have been used for business purposes in the last 20 years.
Surname	COTTON	
Former name(s) •		Continue in section 7 if required.
		-
4	New secretary's service address @	· · · · · · · · · · · · · · · · · · ·
	Please complete your service address below.	Secretary's service address This is the address that will appear on the public record. This
Building name/number	THE COMPANY'S REGISTERED OFFICE	does not have to be your usual
Street		residential address. Please state 'The Company's
		Registered Office' if your service address is recorded in the company's
Post town		register of secretaries as the company's registered office.
County/Region		If you provide your residential
Postcode [,]		address here it will appear on the public record.
Country		_

AP03 Appointment of secretary

5	Consent to act as secretary	
	Please tick the box to confirm consent. The company confirms that the person named in section 3 has consented to act as a secretary of the company named in section 1.	
6.	Signature	1
. :	I am signing this form on behalf of the company.	⊕ Societas Europaea
Signature	X Poelar 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 person signing has membership.
7.	This form may be signed and authorised by: Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor. Additional former names (continued from Section 3)	② Person authorised Under either section 270 or 274 of the Companies Act 2006.
	Additional former names (continued from Section 3)	
Former names 9		Additional former names Use this space to enter any additional names.
		additional flames.
•		

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		
Company name ENTITY GOVERNANCE AND		
	COMPLIANCE	
· Address .	PRICEWATERHOUSECOOPERS LL	
	1 EMBANKMENT PLACE	
Post town	LONDON	
County/Region		
Postcode	W C 2 N 6 R H	
Country	UNITED KINGDOM	
DX		
Telephone		

✓ 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 provided the service address.
- The address must be a physical location. It cannot be a PO Box number (unless part of a full 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 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.

☑ 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.

f Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email 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