In accordance with Section 276 of the Companies Act 2006

# AP03

BLUEPRIN<u>T</u>

2000

Appointment of secretary

Please go to www companieshouse gov uk

√ What this form is for

You may use this form to appoint an individual as a secretary

You cannot use this form appointing a corporate s
To do this, please use for 'Appointment of corpora



**\19** 

29/01/2010 COMPANIES HOUSE

Surname  Gregson  Robin Anthony Gregson  Robin Anthony Gregson  Marned women do not need to give former names unless previously us for business purposes Continue in section 6 if required  New secretary's service address  Please complete your service address below  Building name/number  2 Lakeside  Street  East Morton  Post town  Keighley  County/Region  West Yorkshire  Postcode  B D 2 0 5 U Y   purposes in the past 20 years  Marned women do not need to give former names unless previously us for business purposes  Continue in section 6 if required  Psecretary's service address This is the address that will appear on the public record This do not have to be your usual residents address  Please state 'The Company's Registered Office if your service address is recorded in the company's registered office  If you provide your residential address that will appear on the public record	1		
Company name in full LOOKERS PLC All fields are mandatory unless specified or indicated by *  2 Date of secretary's appointment  Date of appointment	Company number	1 1 1 8 7 6	
Date of secretary's appointment  Date of appointment  4 3 1 1 1 1 2 7 2 7 0 7 0 7 9  New secretary's details  Title*  Full forename(s)  Robin Anthony  Surname  Gregson  Robin Anthony Gregson  Former name(s)  Please provide any previous name which have been used for business purposes in the past 20 years  Married women do not need to give former names unless previously us for business purposes  Continue in section 6 if required  New secretary's service address  Please complete your service address below  Please complete your service address below  Building name/number  2 Lakeside  Street  East Morton  Post town  Keighley  County/Region  West Yorkshire  Fostcode  B D 2 0 5 U Y  Former name(s)  Post town two for business previously us for business surposes  Continue in section 6 if required  Secretary's service address  This is the address that will appear on the public record This didress  Please state 'The Company's Registered Office' if your service address is recorded in the company's registered office  If you provide your residential address that will appear on the public record	Company name in full	LOOKERS PLC	'
Date of appointment   Garage   Table			
New secretary's details  Title*  Full forename(s)  Robin Anthony  Surname  Gregson  Robin Anthony Gregson  Please complete your service address  Please complete your service address below  Please complete your service address below  Robin Anthony Gregson  Please complete your service address below  Robin Anthony Gregson  Please complete your service address  This is the address that will appear on the public record This of not have to be your usual residents address.  Please state 'The Company's Registered Office' if your service address is recorded in the companing register of secretares as the company's registered office.  Postcode  B D 2 0 5 U Y  Postcode  If you provide your residential addriner it will appear on the public record the public record for the company's registered office.  If you provide your residential addriner it will appear on the public record in the company's registered office.	2	• • • •	
Title*  Full forename(s)  Robin Anthony  Surname  Gregson  Robin Anthony Gregson  Former name(s)  Robin Anthony Gregson  Please complete your service address This is the address that will appear on the public record This don't have to be your usual residents address  This is the address that will appear on the public record on the company's register of secretaries as the company's register of secretaries as the company's registered office  Rostcode  Robin Anthony  Rob	Date of appointment	3 d 1	
Full forename(s)  Robin Anthony  Surname  Gregson  Robin Anthony  Registered Office if required  Robin Anthony  Registered Office if your service address  Please stale 'The Company's Registered Office if your service address is recorded in the compan register of secretaries as the company's registered office  Robin Anthony  Registered Office if your service address  Registered Office if your service address is recorded in the compan register of secretaries as the company's registered office  Robin Anthony  Registered Office if your service address  Robin Anthony  Registered Office if your service address is recorded in the company's registered office  Robin Anthony  Registered Office if your service address is recorded in the company's registered office  Robin Anthony  Registered Office if your service address is recorded in the company's registered office of secretaries as the company's registered office  Robin Anthony  Robin	3	New secretary's details	
Full forename(s)  Robin Anthony  Surname  Gregson  Robin Anthony Gregson  Robin Service address  This is the address	Title*		
Surname Former name(s) Robin Anthony Gregson  Robin Anthony Gregson  New secretary's service address Please complete your service address below  Please complete your service address below  Building name/number 2 Lakeside  Street  East Morton  Post town  Keighley  County/Region  Ramedowmen do not need to give for business purposes Continue in section 6 if required  Secretary's service address This is the address This is the address that will appear on the public record This donot have to be your usual residents address Please state 'The Company's Registered Office' if your service address is recorded in the companing register of secretaries as the company's registered office  Postcode  B D 2 0 5 U Y  Married women do not need to give former names unless previously use for business unless purposes Continue in section 6 if required  Secretary's service address This is the addr	Full forename(s)	Robin Anthony	which have been used for business
Former name(s) Robin Anthony Gregson  New secretary's service address  Please complete your service address below  Please complete your service address below  Building name/number  2 Lakeside  Street  East Morton  Post town  Keighley  County/Region  Robin Anthony Gregson  former names unless previously us for business purposes  Continue in section 6 if required  Secretary's service address  This is the address that will appear on the public record This do not have to be your usual residents address  Please state 'The Company's Registered Office' for your service address is recorded in the company register of secretaries as the company's registered office  Fostcode  B D 2 0 5 U Y  If you provide your residential addriver the record of the public record.	Surname	Gregson	
Please complete your service address below  Please complete your service address below  Building name/number 2 Lakeside  Street East Morton  Post town Keighley  County/Region West Yorkshire  Postcode B D 2 0 5 U Y  Please complete your service address This is the address This is the address This is the address This is the address and 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 secretaries as the company's registered office  If you provide your residential address that will appear on the public record	Former name(s) •	Robin Anthony Gregson	former names unless previously used
Please complete your service address below  Building name/number 2 Lakeside			Continue in section 6 if required
Building name/number 2 Lakeside appear on the public record This didness.  Street East Morton  Post town Keighley  County/Region West Yorkshire  Postcode B D 2 0 5 U Y  This is the address that will appear on the public record This didness not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address is recorded in the companies register of secretaries as the company's registered office.  If you provide your residential address that will appear on the public record.	4	New secretary's service address 9	
Building name/number 2 Lakeside not have to be your usual residential address  Please state 'The Company's Registered Office' if your service address is recorded in the companies register of secretaries as the company's registered office  Postcode B D 2 0 5 U Y  not have to be your usual residential address  Please state 'The Company's Registered Office' if your service address is recorded in the companies as the company's registered office  If you provide your residential address is recorded in the company's registered office.		Please complete your service address below	This is the address that will
Street  East Morton  Please state 'The Company's Registered Office' if your service address is recorded in the companing register of secretaries as the company's registered office  County/Region  West Yorkshire  Postcode  B D D D D D D D D D D D D D D D D D D	Building name/number	2 Lakeside	not have to be your usual residential
Post town Keighley Registered Office' if your service address is recorded in the companiegister of secretaries as the company's registered office  Postcode B D 2 0 5 U Y  Registered Office' if your service address is recorded in the company register of secretaries as the company's registered office  If you provide your residential address is not address in the public record.	Street	East Morton	
Post town Keighley register of secretaries as the company's registered office  County/Region West Yorkshire  Postcode B D 2 0 5 U Y  If you provide your residential addressed to the residential appear on the public record			Registered Office' if your service
County/Region West Yorkshire  Postcode B D 2 0 5 U Y  If you provide your residential address the resi	Post town	Keighley	register of secretaries as the
Postcode B D 2 0 5 U Y here it will appear on the public record	County/Region	West Yorkshire	
	Postcode	B D 2 0 5 U Y	here it will appear on the public
inigrand	Country	England	record

### AP03

Appointment of secretary

5	Signatures		
	I consent to act as secretary of the above named company	Societas Europaea	
New secretary's signature	Signature X	If the form is being filed on behalf of a Societas Europaea (SE) please delet 'director' and insert details of which organ of the SE the person signing has membership	
Authonsing signature	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed and authorised by Director		
6	Additional former names (continued from Section 3)		
Former names •		● Additional former names Use this space to enter any additional names	

### 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	JOHN HOYES
Company name	776 Chester Road
Address	Stretford
Post town	Manchester
County/Region	
Postcode	M 3 2 0 Q H
Country	England
DX	
Telephone (	11612910243

### ✓ 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
- ☐ The new secretary 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

#### 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

### 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