In accordance with Section 276 of the Companies Act 2006

AP03

Appointment of secretary



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 secretary

What this form is NOT
You cannot use this form
appointing a corporate s
To do this, please use for AP04 'Appointment of co secretaryⁱ



COMPANIES HOUSE

Surname ORME Former name(s) ① New secretary's service address ② Please complete your service address below Building name/number Street BRIDGE WAY, BROOMBANK ROAD CHESTERFIELD TRADING ESTATE Post town COunty/Region DERBYSHIRE Postcode Summer Address Marmed women do not need to give former names unless previously use for business purposes Continue in section 6 if required 2 Secretary's 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 is recorded in the company' register of secretanes as the company's registered office If you provide your residential address here it will appear on the public record	1	Company details	
ABRASIVE PRODUCTS LIMITED bold black capitals All fields are mandatory unless specified or indicated by * 2	Company number	0 0 3 1 4 2 3 0	Filling in this form Please complete in typescript or in
Date of secretary's appointment Date of appointment Pate of appointmen	Company name in full	ABRASIVE PRODUCTS LIMITED	bold black capitals
New secretary's details Title* MR Please provide any previous names which have been used for business purposes in the past 20 years Mamed women do not need to give former name(s) Tomer name(s)			All fields are mandatory unless specified or indicated by *
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Country	Postcode	S 4 1 9 Q J	address here it will appear on the
,	Country	UK	

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Appointment of secretary

5	Signatures		
_	I consent to act as secretary of the above named company	(1) Societas Europaea	
lew secretary's Ignature	Signature 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	
uthonsing signature	Signature ×	2 Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor		
6	Additional former names (continued from Section 3)		
Former names (3)		3 Additional former names Use this space to enter any additional names	
		(

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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 PAUL TRUDGILL (J123	35/60)		
Company name hlw Keeble Hawson Ll	P		
Commercial House			
14 Commercial Street			
Sheffield			
ริซิซิซิซิซิซิซิซิซิซิซิซิซิซิซิซิซิซิซ			
Postcode S 1	2 A T		
Country UK			
DX 10643 SHEFFIELD	1		
Telephone 0114 2722061			
✓ Checklist			
We may return forms cor with information missing			
Please make sure you ha following:	ive remembered the		
☐ The company name ar	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 Scotland¹ 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 Ireland¹ 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

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