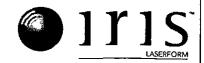
In accordance with Section 276 of the Companies Act 2006

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

X What this form is NOT for You cannot use this form if you appointing a corporate secret To do this, please use form AP04 'Appointment of corporate secretary' secretary'



21/09/2011 LD8 **COMPANIES HOUSE**

1	Company details		
Company number	5 4 0 4 0 3	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	TDG (UK) LIMITED		
		All fields are mandatory unless specified or indicated by *	
2	Date of secretary's appointment		
Date of appointment	$\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 8 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix}$		
3	New secretary's details		
Title *	MS	Former name(s) Please provide any previous names	
Full forename(s)	LYNDSAY	which have been used for business purposes in the past 20 years Marned woman do not need to give former names unless previously used for business purposes	
Surname	NAVID LANE		
Former name(s) •			
		Continue in section 6 if required	
4	New secretary's service address 2		
	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	NORBERT DENTRESSANGLE HOUSE	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	
Street	LODGE WAY		
	NEW DUSTON		
Post town	NORTHAMPTON	register of secretanes as the company's registered office	
County/Region		If you provide your residential address here it will appear on the public record	
Postcode	N N 5 7 S L		
Country	UNITED KINGDOM		

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Appointment of secretary

5	Signatures			
	I consent to act as secretary of the above named company	Societas Europaea If the form is being filed on behalf		
New secretary's signature	X X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised		
Authorising signature	Signature X	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, Charity commission receiver and manager, CIC manager, Judicial factor			
6	Additional former names (continued from Section 3)			
Former names		Additional former names Use this space to enter any additional names		

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Appointment of secretary

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.	
<u>'</u>	☑ Where to send	
Contact name Youssef Boulos	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.	
Trowers & Hamlins LLP		
Address Sceptre Court	For companies registered in England and Wales: The Registrar of Companies, Companies House,	
40 Tower Hill	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	
Post lown London County/Region		
Postcode E C 3 N 4 D X	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country United Kingdom		
DX 774 CDE London/City	For companies registered in Northern Ireland. The Registrar of Companies, Companies House,	
Telephone 020 7423 8000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or	Further information	
with information missing	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
Please make sure you have remembered the following.		
The company name and number match the	This form is available in an	
information held on the public Register You have completed the date of appointment	alternative format. Please visit the	
You have provided the service address	forms page on the website at	
The address must be a physical location. It cannot be a PO Box number (unless part of a full address),	www.companieshouse.gov.uk	
DX or LP (Legal Post in Scotland) number	Titti.companiconoacc.gov.ak	
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		