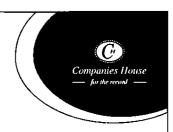
In accordance with Section 276 of the Companies Act 2006

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 for You cannot use this form if you appointing a corporate secretar To do this, please use form APO4 'Appointment of corporate secretary'



A37 19/12/2012 COMPANIES HOUSE

Company details → Filling in this form Company number 9 9 9 Please complete in typescript or in Company name in full bold black capitals **TDG Trustees Limited** All fields are mandatory unless specified or indicated by * Date of secretary's appointment Date of appointment New secretary's details Title* • Former name(s) Ms Please provide any previous names Full forename(s) which have been used for business Lyndsay Gillian purposes in the past 20 years Surname Navid Lane Married women do not need to give former names unless previously used Former name(s) • Navid for business purposes Continue in section 6 if required New secretary's service address 9 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 does not have to be your usual Norbert Dentressangle House residential address Street Lodge Way Please state 'The Company's Registered Office' if your service **New Duston** address is recorded in the company's Post town register of secretaries as the Northampton company's registered office County/Region Northamptonshire If you provide your residential address here it will appear on the **Postcode** N public record Country UK

APO3 Appointment of secretary

5	Signatures	
	I consent to act as secretary of the above named company	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
New secretary's signature	Signature X	
Authorising signature	Signature X	
	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	
6	Additional former names (continued from Section 3)	
Former names €		Additional former names Use this space to enter any additional names

AP03

Appointment of secretary

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 T Moohan Norbert Dentressangle Address Norbert Dentressangle House Lodge Way **New Duston** Post town Northampton Northamptonshire Country UK DX

✓ Checklist

01604 737 100

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 £P - 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

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