In accordance with Section 276 of the Companies Act 2006.

AP03

Appointment of secretary

BLUEPRINT

OneWorld

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 if you are appointing a corporate secretary To do this, please use form AP04 'Appointment of corporate secretary'



"AM/XFMMN" A31 17/08/2010 COMPANIES HOUSE 106

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AP03

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 of a
New secretary's signature	Signature XSHY SHORKS	Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
Authonsing signature	Segnature X-MX Markall X	Person authorised Under either section 270 or 274 of the Companies Act 2006
	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

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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	
Company name	BAKER & MCKENZIE LLP (REF:
	EWK)
Address	100 NEW BRIDGE STREET
Post town	LONDON
County/Region	
Postcode	E C 4 V 6 J A
Country	
DX	233 Chancery Lane
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
- ☐ 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.

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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

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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