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 AP04 'Appointment of corporate

secretary'



05/04/2011 **COMPANIES HOUSE** 

| Date of secretary's appointment  Date of appointment  Date of appointment     Simple   Former name(s)   Please provide any previous names which have been used for business purposes in the past 20 years Married woman do not need to give former name(s)   Former name(s)   Please complete your service address below   | 1                    | Company details  |                                      |  |
|--|----------------------|--|--------------------------------------|--|
| Company name in full  CHRYSALIS HOLDINGS LIMITED  Dot bold black capitals All fields are mandatory unless specified or indicated by *  2 Date of secretary's appointment  Date of appointment  3 New secretary's details  Title * MR  Full forename(s) SIMON Sumame HARVEY  Former name(s)  O  New secretary's service address  Continue in section 6 if required  All fields are mandatory unless specified or indicated by *  Former name(s) Please provide any previous name which have been used for business purposes in the past 20 years Marned woman do not need to give for business purposes Continue in section 6 if required  All New secretary's service address O  Please complete your service address below  Please complete your service address below  Street  13 BRAMLEY ROAD  Post town  LONDON  County/Region  W  1 0 6 S P  Please state The Company's Registered Office if your service address as the company's registered office If you provide your residental address here it will appear on the public record.   | Company number       | 0 0 9 1 8 6 1 6  |                                      |  |
| Date of secretary's appointment  Date of appointment    Garage   G | Company name in full | CHRYSALIS HOLDINGS LIMITED   |                                      |  |
| Date of appointment   d 3   d 1   m 3   m   y 2   y 0   y 1   y 1    New secretary's details  Titlle *   MR   Please provide any previous name which have been used for business purposes in the past 20 years  Surname   HARVEY   Married woman do not need to give for business purposes in the past 20 years  Married woman do not need to give for business purposes   Continue in section 6 if required  New secretary's service address & Continue in section 6 if required  New secretary's service address below   Secretary's service address that will appear on the public record This does not have to be your usual residential address secretared in the company's registered office if your service address secretare as as the company's registered office from register of office if your residential address here it will appear on the public record   If you provide your residential address here it will appear on the public record   If you provide your residential address here it will appear on the public record   If you provide your residential address here it will appear on the public record   If you provide your residential address here it will appear on the public record   If you provide your residential address here it will appear on the public record   If you provide your residential address here it will appear on the public record   If you provide your residential address here it will appear on the public record   If you provide your residential address here it will appear on the public record   If you provide your residential address here it will appear on the public record   If you provide your residential address here it will appear on the public record   If you provide your residential address here it will appear on the public record   If you provide your residential address here it will appear on the public record   If you provide your residential address here it will appear on the public record   If you provide your residential address here it will appear on the public record   If you provide your residential address    |                      |  |                                      |  |
| New secretary's details  Titlle * MR  Full forename(s) SIMON  Sumame HARVEY  Former name(s)  | 2                    | Date of secretary's appointment  |                                      |  |
| Title * MR  Full forename(s) SIMON  Surname HARVEY  Former name(s) HARVEY  Former name(s) • Married woman do not need to give for business purposes in the past 20 years  Married woman do not need to give for business purposes.  Continue in section 6 if required  **New secretary's service address **Ontinue* in section 6 if required  **Please complete your service address below*  Building name/number THE CHRYSALIS BUILDING  Street 13 BRAMLEY ROAD  Post town LONDON  County/Region  Postcode W 1 0 6 S P  **Promer name(s) Please provide any previous names which have been used 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 does not have to be your usual residential address is recorded in the company's Registered Office if your service address is recorded in the company's registered office.  If you provide your residential address here it will appear on the public record   | Date of appointment  | $\begin{bmatrix} a_3 \\ \end{bmatrix} \begin{bmatrix} a_1 \\ \end{bmatrix} \begin{bmatrix} a_2 \\ \end{bmatrix} \begin{bmatrix} a_$ |                                      |  |
| Full forename(s)  SIMON  HARVEY  Former name(s)  New secretary's service address  Please complete your service address below  Building name/number  THE CHRYSALIS BUILDING  Street  13 BRAMLEY ROAD  Post town  LONDON  County/Region  Postcode  W 1 0 6 S P  Please provide any previous names which have been used for business purposes in the past 20 years  Marmed woman do not need to give 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 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 registered office  If you provide your residential address here it will appear on the public record  | 3                    | New secretary's details  |                                      |  |
| Full forename(s)  SIMON  Surname  HARVEY  Former name(s)  New secretary's service address Pelease complete your service address below  Please complete your service address below  Building name/number  THE CHRYSALIS BUILDING  Street  13 BRAMLEY ROAD  Post town  LONDON  Country/Region  Postcode  W 1 0 6 S P  Which have been used for business purposes mithe past 20 years  Marned woman do not need to give for business previously us for business 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 does not have to be your usual residential address is recorded in the company's Registered Office if your service address is recorded in the company's registered office  If you provide your residential address here it will appear on the public record   | Title *              | MR   |                                      |  |
| Surname HARVEY  Former name(s)   New secretary's service address   Please complete your service address below  Building name/number THE CHRYSALIS BUILDING  Street 13 BRAMLEY ROAD  Post town LONDON  LONDON  County/Region  Postcode W 1 0 6 S P  Married woman do not need to give 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 does not have to be your usual residential address Please state The Company's Registered Office if your service address is recorded in the compan register of secretaines as the company's registered office  If you provide your residential address here it will appear on the public record  | Full forename(s)     | SIMON  | which have been used for business    |  |
| Former name(s)  New secretary's service address   Please complete your service address below  Please complete your service address below  Building name/number THE CHRYSALIS BUILDING  Street  13 BRAMLEY ROAD  Post town  London  County/Region  Postcode  W 1 0 6 S P  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 does not have to be your usual residential address Please state 'The Company's Registered Office' if your service address is recorded in the compan register of secretanes as the company's registered office  If you provide your residential address here it will appear on the public record   | Surname              | HARVEY   | Married woman do not need to give    |  |
| Please complete your service address below  Please complete your service address below  Building name/number THE CHRYSALIS BUILDING  Street 13 BRAMLEY ROAD  Post town LONDON  County/Region  Postcode W 1 0 6 S P  Please service address below  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 companing register of secretaries as the company's registered office below the public record th | Former name(s) •     |  |                                      |  |
| Please complete your service address below  Building name/number THE CHRYSALIS BUILDING  Street 13 BRAMLEY ROAD  Post town LONDON  County/Region  Postcode W 1 0 6 S P  Please complete your service address below  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 compan register of secretaries as the company's registered office  If you provide your residential address here it will appear on the public record  |                      |  | Continue in section 6 if required    |  |
| Building name/number THE CHRYSALIS BUILDING  Street 13 BRAMLEY ROAD  Post town LONDON  County/Region  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 compan register of secretaries as the company's registered office  If you provide your residential address here it will appear on the public record   | 4                    | New secretary's service address <b>②</b>   |                                      |  |
| Building name/number   |                      | Please complete your service address below   | This is the address that will        |  |
| Post town LONDON LONDON LONDON Registered Office' if your service address is recorded in the companing register of secretaries as the company's registered office of your residential address here it will appear on the public record record  | Building name/number | THE CHRYSALIS BUILDING   | does not have to be your usual       |  |
| Post town LONDON LONDON LONDON LONDON If you provide your residential address here it will appear on the public record   | Street               | 13 BRAMLEY ROAD  |                                      |  |
| Post town LONDON company's registered office  County/Region If you provide your residential address here it will appear on the public record   |                      |  | address is recorded in the company's |  |
| Postcode W 1 0 6 S P address here it will appear on the public record  | Post town            | LONDON   | 1 -0 -                               |  |
| Postcode W 1 0 6 S P public record   | County/Region        |  |                                      |  |
| Country  | Postcode             | W 1 0 6 S P  |                                      |  |
| Country  | Country              |  |                                      |  |
|  |                      |  |                                      |  |
|  |                      |  |                                      |  |
|  |                      |  |                                      |  |

## 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  |  |
| New secretary's signature | X Signature X   | of a Societas Europaea (SE) pleadelete 'director' and insert details of which organ of the SE the personal has membership |  |
| Authorising signature .   | X 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  |  |
|                           |   |   |  |

## AP03

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  | Please note that all information on this form will appear on the public record   |  |  |
| visible to searchers of the public record  | ☑ Where to send  |  |  |
| Contact name NATALIE WRIGHT  Company name Davenport Lyons  | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below  |  |  |
| Address 30 OLD BURLINGTON STREET   | For companies registered in England and Wales:<br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff  |  |  |
| Post town LONDON  County/Region  Postcode W 1 S 3 N L  Country   | 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)   |  |  |
| DX 37233 PICCADILLY 1 Telephone 020 7468 2600  | 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  |  |  |
| ✓ Checklist  | : Fruth information  |  |  |
| 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. | 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 |  |  |
|  |  |  |  |