

# AP03

## Appointment of secretary

Oyez

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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  
appointing a corporate sec  
To do this, please use form  
AP04 'Appointment of corporate  
secretary'

SATURDAY



A09 \*A0PDDH0J\* #125  
31/12/2011  
COMPANIES HOUSE

### 1 Company details

Company number 00927954  
Company name in full PYRAMID FIRE PROTECTION LIMITED

**Filing in this form**  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

### 2 Date of secretary's appointment

Date of appointment 22/12/2011

### 3 New secretary's details

Title\* MR  
Full forename(s) JOHN WILLIAM CHARLES  
Surname CHARLTON  
Former name(s) 1

**1 Former name(s)**  
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 names unless previously used  
for business purposes  
Continue in section 6 if required

### 4 New secretary's service address 2

Please complete your service address below  
Building name/number UNIT 2  
Street DERWENT CLOSE  
Post town WARNDON  
County/Region WORCESTER  
Postcode WR4 9TY  
Country ENGLAND

**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's  
register of secretaries as the  
company's registered office  
If you provide your residential  
address here it will appear on the  
public record

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

KAY-LEIGH KEEN

Company name

WILLIAMSON &amp; SODEN SOLICITORS

Address

STANTON HOUSE

54 STRATFORD ROAD

SHIRLEY

Post town

SOLIHULL

County/Region

WEST MIDLANDS

Postcode

B 9 0 3 L S

Country

ENGLAND

DX

20652 Shirley 1

Telephone

0121 733 8000

**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.**

**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,  
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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

AP03

Appointment of secretary

5

**Signatures**

I consent to act as secretary of the above named company

New secretary's  
signature

Signature

X



X

Authorising signature

Signature

X



X

This form may be signed and authorised by  
 Director 1 Secretary, Person authorised 2 Administrator, Administrative Receiver,  
 Receiver, Receiver manager, Charitable commission receiver and manager,  
 CIC manager, Judicial factor

**1 Societas Europaea**

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

**2 Person authorised**

Under either section 270 or 274 of  
 the Companies Act 2006

6

**Additional former names** (continued from Section 3)

Former names 3


**3 Additional former names**

Use this space to enter any  
 additional names