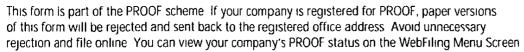
In accordance with Section 276 of the Companies Act 2006

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 y appointing a corporate secre To do this, please use form APO4 'Appointment of corpo secretary'



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04/02/2011 COMPANIES HOUSE AOPSMOM

08/01/2011

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		COMPANIES HOUSE
1	Company details	
Company number	0 0 9 4 0 9 3 2	→ Filling in this form Please complete in typescript or in
Company name in full	THE ABBEYFIELD KIDDERMINSTER SOCIETY LIMITED	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of secretary's appointment	
Date of appointment	14 12 2010	
3	New secretary's details	
Title*	MS	Please provide any previous names which have been used for business purposes in the past 20 years Married women do not need to give former names unless previously used for business purposes
Full forename(s)	DIELLA NATASHA	
Surname	SINGARAYER	
Former name(s) •		
		Continue in section 6 if required
4	New secretary's service address @	
	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	53	does not have to be your usual residential address Please state 'The Company's
Street	VICTORIA STREET	
		Registered Office' if your service address is recorded in the company's
Post town	ST ALBANS	register of secretaries as the company's registered office If you provide your residential address here it will appear on the public record
County/Region	HERTFORDSHIRE	
Postcode	A L 1 3 U W	
Country		

AP03 Appointment of secretary

5	Signatures		
	I consent to act as secretary of the above named company	• Societas Europaea	
New secretary's signature	Signature X	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 perso- signing has membership	
Authorising signature	X DMMManie 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)	<u></u>	
Former names		S 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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record	
Visible to searchers of the public record	Where to send	
Company name	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below.	
Address	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post tawn	For companies registered in Scotland:	
County/Region Postcode	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post)	
Telephone	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.	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	7 Further information	
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.	For further information, please see the guidance notes on the website at www.companieshouse gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	