In accordance with
Section 276 of the
Companies Act 2006

AP03

BLUEPRINT

2000

Appointment of secretary

Full forename(s) Sumame Geary Marned women do not need to give former names unless previously us for business purposes. Continue in section 6 if required New secretary's service address Please complete your service address below Please complete your service address below The Company's Registered Office Street Post town County/Region Postcode which have been used for business purposes in the past 20 years Marned women 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 d not have to be your usual residents 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 addribere it will appear on the public	You cannot use this form individual as a secretary You cannot use this form appointing a corporate To do this, please use if 'Appointment of corpor' A189/4DSC To MPANIES HOUSE To Company number I 0 0 2 8 9 8	courany use this form to appoint an dividual as a secretary Company details	You cannot use this forr appointing a corporate To do this, please use f 'Appointment of corporate 'Appointment of corporate A31	*A1BV4DSG* 26/06/2012 #267 COMPANIES HOUSE → Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless
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				record
Country			he Company's Register	he Company's Registered Office

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 person signing has membership
Authorising signature	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	**Person authorised** Under either section 270 or 274 of the Companies Act 2006
6	Additional former names (continued from Section 3)	
		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	
Company name	c/o Walker Greenbank PLC
Address	Chalfont House
	Oxford Road
Post town	Denham
County/Region	Bucks
Postcode	U B 9 4 D X
Country	United Kingdom
DX	
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.

✓ 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 or.email.enguiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk