

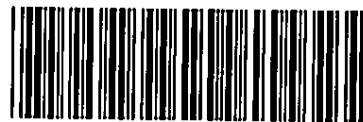
# AP03

## Appointment of secretary

**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 for  
appointing a corporate secretary.  
To do this, please use form  
AP04 'Appointment of corporate  
secretary'

SATURDAY



\*A2AL5KV7\*

A27

15/06/2013

#197

COMPANIES HOUSE

### 1 Company details

Company number 1 1 6 8 9 0 7

Company name in full Copleys Bank Limited

→ Filling 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 0 7 0 8 2 0 1 3

### 3 New secretary's details

Title\* Mr

Full forename(s) Jean-Paul

Surname Rabin

Former name(s)

### 4 New secretary's service address

Please complete your service address below

Building name/number Swan Court

Street 11 Worples Road

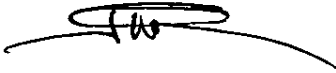
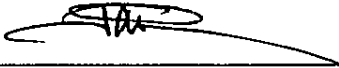
Post town Wimbledon

County/Region London

Postcode S W 1 9 4 J S

Country

AP03  
Appointment of secretary

5	<b>Signatures</b>	
	I consent to act as secretary of the above named company	
	New secretary's signature	<div>Signature</div> 
Authorising signature	<div>Signature</div> 	
This form may be signed and authorised by Director , Secretary, Person authorised , Administrator, Administrative Receiver, Receiver, Receiver manager, Chartry commission receiver and manager, CIC manager, Judicial factor		

6	<b>Additional former names</b> (continued from Section 3)	
	Former names	

**AP03**

**Appointment of secretary**

**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