

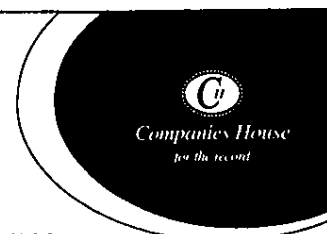
3

AP03

Appointment of secretary

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.

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 secretary.
To do this, please use form
AP04 'Appointment of corporate
secretary'

TUESDAY



A32 *A058YHY0* 68
02/03/2010
COMPANIES HOUSE

1 Company details

Company number 1 4 7 7 0 3 7

Company name in full Branchpoint 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 01 01 2010

3 New secretary's details

Title* Mrs

Full forename(s) Hannah

Surname Moore

Former name(s) ① Sim

① **Former name(s)**
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

Continue in section 6 if required

4 New secretary's service address ②

Please complete your service address below

Building name/number Greystone

Street The Cove
Coverack

Post town Helston

County/Region Cornwall

Postcode T R 1 2 6 S X

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.

1. The first part of the paper is devoted to the study of the properties of the function $f(x)$ defined by the equation

$$f(x) = \int_0^x \frac{1}{1+t^2} dt$$

2. It is well known that the function $f(x)$ is increasing and concave down on the interval $(-\infty, \infty)$.

3. The function $f(x)$ has a horizontal asymptote at $y = \frac{\pi}{2}$ as $x \rightarrow \pm\infty$.

4. The function $f(x)$ is symmetric about the origin, i.e., $f(-x) = -f(x)$.

5. The function $f(x)$ is continuous and differentiable on the interval $(-\infty, \infty)$.

6. The function $f(x)$ is bounded on the interval $(-\infty, \infty)$.

7. The function $f(x)$ is strictly increasing on the interval $(-\infty, \infty)$.

8. The function $f(x)$ is strictly concave down on the interval $(-\infty, \infty)$.

9. The function $f(x)$ is a bijection from $(-\infty, \infty)$ to $(-\frac{\pi}{2}, \frac{\pi}{2})$.

10. The function $f(x)$ is the inverse of the function $g(y) = \tan(y)$ on the interval $(-\frac{\pi}{2}, \frac{\pi}{2})$.

11. The function $f(x)$ is the arctangent function, i.e., $f(x) = \arctan(x)$.

12. The function $f(x)$ is the unique function satisfying the above properties.

13. The function $f(x)$ is the unique function satisfying the above properties.

14. The function $f(x)$ is the unique function satisfying the above properties.

15. The function $f(x)$ is the unique function satisfying the above properties.

16. The function $f(x)$ is the unique function satisfying the above properties.

17. The function $f(x)$ is the unique function satisfying the above properties.

18. The function $f(x)$ is the unique function satisfying the above properties.

19. The function $f(x)$ is the unique function satisfying the above properties.

20. The function $f(x)$ is the unique function satisfying the above properties.

AP03

Appointment of secretary

5

Signatures

I consent to act as secretary of the above named company

New secretary's
signature

Signature

X

Harish More

X

Authorising signature

Signature

X

[Signature]

X

*

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

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

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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 **Hannah Moore**

Company name **Branchpoint Limited**

Address **Greystone**

The Cove

Coverack

Post town **Helston**

County/Region **Comwall**

Postcode

| | | | | | | |
|---|---|---|---|---|---|---|
| T | R | 1 | 2 | 6 | S | X |
|---|---|---|---|---|---|---|

Country **England**

DX

Telephone **01326 280 405**

**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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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 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

1. The first part of the report is a general introduction to the subject of the study. It discusses the importance of the study and the objectives of the research.

2. The second part of the report is a detailed description of the methodology used in the study. It includes a discussion of the data collection methods and the statistical analysis techniques.

3. The third part of the report is a presentation of the results of the study. It includes a discussion of the findings and their implications for the field of study.

4. The fourth part of the report is a conclusion and a discussion of the limitations of the study. It also includes a list of references and a list of appendices.

5. The fifth part of the report is a list of references and a list of appendices. It includes a list of references and a list of appendices.

6. The sixth part of the report is a list of references and a list of appendices. It includes a list of references and a list of appendices.

7. The seventh part of the report is a list of references and a list of appendices. It includes a list of references and a list of appendices.

8. The eighth part of the report is a list of references and a list of appendices. It includes a list of references and a list of appendices.

9. The ninth part of the report is a list of references and a list of appendices. It includes a list of references and a list of appendices.

10. The tenth part of the report is a list of references and a list of appendices. It includes a list of references and a list of appendices.

11. The eleventh part of the report is a list of references and a list of appendices. It includes a list of references and a list of appendices.

12. The twelfth part of the report is a list of references and a list of appendices. It includes a list of references and a list of appendices.