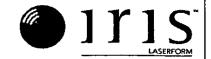
AP03

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 you are appointing a corporate secretary To do this, please use form AP04 'Appointment of corporate secretary'



07/02/2012 A08 **COMPANIES HOUSE**

Company name in full University of Warwick Science Park Limited bold black capitals All fields are mandatory specified or indicated by specified or indicated by Date of secretary's appointment Date of appointment of the company's details Title * Mr Full forename(s) Kenneth Mark Surname Sloan New secretary's service address of the company's service address of the company of			
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	Please state 'The Company's Registered Office' if your service address is recorded in the compan register of secretaries as the		
	company's registered office		
	If you provide your residential address here it will appear on the		
Postcode public record			
Country			

AP03

Appointment of secretary

5	Signatures	· - · ···
	I consent to act as secretary of the above named company	Societas Europaea If the form is being filed on behalf
New secretary's signature	X Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised
Authorising signature	X MSW X	Under either section 270 or 274 of the Companies Act 2006
	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	
0	Additional former names (continued from Section 3)	F
Former names 3		Additional former names Use this space to enter any additional names

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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	
	Where to send	
Company name SGH Martineau LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address 1 Colmore Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Birmingham County/Region Postcode B 4 6 A A	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)	
DX 721090 Birmingham 43 Telephone 0800 763 1553	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. Please make sure you have remembered the following:	Further information For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
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.	This form is available in an alternative format. Please visit the forms page on the website at www companieshouse.gov.uk	

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