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

X What this form is NOT for You cannot use this form if you appointing a corporate secretar To do this, please use form AP04 'Appointment of corporate secretary'



Company number O Z O B 6 5 O 7 Filling in this form Please complete in typescript or it bold black capitals All fields are mandatory unless specified or indicated by * Date of secretary's appointment O T O T Z O T T			A10 08/02/2011 3 COMPANIES HOUSE	
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5	Signatures			
New secretary's signature	I consent to act as secretary of the above named company Signature X Mark Aurol .	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		
Authorising signature	Signature X	Person authorised Under either section 270 or 274 of		
	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 Additional former names (continued from Section 3)			
Former names		Additional former names Use this space to enter any additional names		

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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 Marie Ross, Scottish Power Ltd	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 Atlantic Quay	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Glasgow County/Region Postcode G 2 8 S P Country United Kingdom DX	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)	
Telephone Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS	
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.	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	