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 secreta To do this, please use form AP04 'Appointment of corporal secretary



20/12/2013

Date of secretary's appointment Date of appointment Date of appointment Date of appointment Title * Full forename(s) Surname Former name(s) Former name(s) Memred woman do not not former names unless purposes Continue in section 6 if requested to the address of the address that will appear on the public reconducts and have to be your unselected. Building name/number The Company's REGISTERED OFFICE Date of secretary's appointment All fields are mandatory un specified or indicated by * Pormer name(s) Former name(s) Please service address of the address of the address that will appear on the public reconducts and have to be your unresidental address. Please state The Company Registered Office if your service is defined.	Please complete in typescript or in bold black capitals All fields are mandatory unless specified or Indicated by * Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years Mamed woman do not need to give former names unless previously use
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Registered Office' d your se	does not have to be your usual
	Please state The Company's
	address is recorded in the company's
Post town company's registered office	register of secretaries as the company's registered office.
County/Region If you provide your residen	
Postcode public record.	If you provide your residential
Country	address here it will appear on the

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	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 James Hayres > 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 Under either section 270 or 274 of the Companies Act 2006
Authorising signature	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	
6	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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record	Where to send	
Company name BIRD & BIRD 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 15 FETTER LANE	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town LONDON County/Region Fostcode E C 4 A 1 1 J P	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)	
County UK Telephone	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	
✓ Checklist	Further information	
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes	
Please make sure you have remembered the following:	on the website at www.companieshouse gov.uk or email enquines@companieshouse gov uk	
The company name and number match the information held on the public Register.	This form is available in an	
You have completed the date of appointment.	alternative format. Please visit the	
You have provided the service address. The address must be a physical location. It cannot	forms page on the website at	
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	www.companieshouse.gov.uk	