

# 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**  
You cannot use this form  
appointing a corporate secretary  
To do this, please use form  
AP04 'Appointment of corporate  
secretary'

SATURDAY



A27 \*A2AL5L00\* 15/06/2013 #222  
COMPANIES HOUSE

### 1 Company details

Company number 2 2 2 2 0 1 5

Company name in full Harrison UK Services 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 6 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 Worple Road

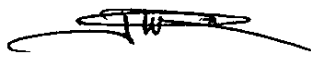
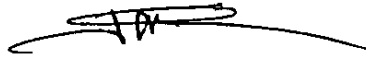
Post town Wimbledon

County/Region London

Postcode S W 1 9 4 J S

Country

AP03  
Appointment of secretary

<b>5</b>	<b>Signatures</b>	
	I consent to act as secretary of the above named company	
New secretary's signature	Signature 	
Authorising signature	Signature 	
	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	

<b>6</b>	<b>Additional former names</b> (continued from Section 3)										
Former names	<table border="1"><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr></table>										

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