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 N
You cannot use this for appointing a corporat To do this, please use APO4 'Appointment of secretary'



A36 22/11/2012

#22N

Company details Company number 2		secretary' A36	COMPANIES HOUSE
Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * Date of secretary's appointment Date of appointment Date	1	Company details	
All fields are mandatory unless specified or indicated by ' Date of secretary's appointment Date of appointment O Former name(s)	Company number	2401699	
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Country ENGLAND, UNITED KINGDOM	Postcode		• • • • • • • • • • • • • • • • • • • •
	Country	ENGLAND, UNITED KINGDOM	

APO3 Appointment of secretary

Signatures		
I consent to act as secretary of the above named company	• Societas Europaea	
Signature X. Tuta C X	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 Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature X		
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)		
	Additional former names Use this space to enter any additional names	
	Signature Signature Signature Signature X This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrative Receiver, Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

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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
Contact name Company name	You may return this form to any Companies Hou address, however for expediency we advise you return it to the appropriate address below
Address MARK O'BRIEN & CO 22 New Street CHIPPING NORTON Oxon OX7 5LJ Post town County/Regian DX	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,
✓ Checklist	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	Further information For further information, please see the guidance note
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.	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