

AP03

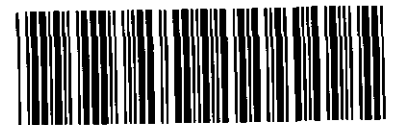
Appointment of secretary

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
appointing a corporate secretar
To do this, please use form
AP04 Appointment of corp
secretary

FRIDAY



A37 16/10/2009 135
COMPANIES HOUSE

1 Company details

Company number 2421331
Company name in full BLACK HORSE CREDIT LIMITED

Filing in this form
Please complete in type, not in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Date of secretary's appointment

Date of appointment 11/10/2009

3 New secretary's details

Title* Mr
Full forename(s) STEPHEN JOHN
Surname HOPKINS
Former name(s) *

Former name(s)
Please provide any previous names
which have been used for busi
ness purposes in the past 20 years
* Former women do not need to give
former names unless previously used
for business purposes
Continue in section 6 if required

4 New secretary's service address *

Please complete your service address below
Building name/number 25
Street GRESHAM STREET
Post town LONDON
County/Region
Postcode EC2V 7HF
Country


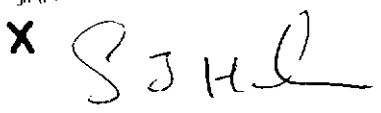
Secretary's service address
This is the address that will
appear on the public record. This
does not have to be your usual
residential address
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of secretaries as the
company's registered office
If you provide your residential
address here it will appear on the
public record

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Signatures

	I consent to act as secretary of the above named company		
New secretary's signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>	❶ 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 ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>	
This form may be signed and authorised by Director ❶ , Secretary, Person authorised ❷ , 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 ❸	<div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div> <div style="border-bottom: 1px solid black; height: 20px; width: 100%;"></div>	❸ Additional former names Use this space to enter any additional names
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Appointment of secretary



Presenter 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.

Company name

COMPANY NAME STEPHEN HOPKINS

Address

25 GRESHAM STREET

City

LONDON

Postcode

EC1A 3BB

Country

Phone

Telephone



Checklist

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



Important information

Please note that all information on this form will appear on the public record



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast Northern Ireland BT1 3BS
DX 481 NR Belfast 1



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