In accordance with Section 276 of the Companies Act 2006

AP03

BLUEPRINT

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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 appointing a corporate set To do this, please use form 'Appointment of corporate



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12/07/2012

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Date of secretary's appointment Date of appointment 3			COMPANIES HOUSE
Company name in full BELL POTTINGER PUBLIC AFFAIRS LIMITED bold black capitals All fields are mandatory unle specified or indicated by ** 2	1	Company details	
Company name in full BELL POTTINGER PUBLIC AFFAIRS LIMITED bold black capitals All fields are mandatory unle specified or indicated by * 2	Company number	2 4 8 8 2 6 4	
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	County/Region	GREATER LONDON	
	Postcode	W C 1 V 7 Q D	If you provide your residential address here it will appear on the public
Country United Kingdom record	Country	United Kingdom	record

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Appointment of secretary

5	Signatures	
	I consent to act as secretary of the above named company	O Societas Europaes
New secretary's signature	Signature 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
Authonsing signature	Signature X	Person authorised Under either section 270 or 274 of th Companies Act 2006
	This form may be signed and authorised by Director Secretary, Person authorised Administrator, Administrative Receiver, Receiver manager, Chanty commission receiver and manager, CIG 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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Appointment of secretary

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	Please note that all information on this form will appear on the public record	
searchers of the public record	☑ Where to send	
Contact name	You may return this form to any Companies House	
Company name T G Tolliss	address, however for expediency we advise you to return it to the appropriate address below:	
Address 14 Curzon Street	For companies registered in England and Wales	
Mayfaır	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London W1J 5HN	For companies registered in Scotland: The Registrar of Companies, Companies House,	
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode	DX ED235 Edinburgh 1	
County United Kingdom	or LP - 4 Edinburgh 2 (Legal Post)	
DX	For companies registered in Northern Ireland	
Твіерноне	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG	
	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	Further information	
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 authonsing signature	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	

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