

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

WEDNESDAY



A06 03/11/2010 152
COMPANIES HOUSE

1 Company details

Company number 02778084
Company name in full PREMIERE GLOBAL SERVICES (UK) LIMITED

*EXPEDITE
systems
holding*

→ **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 d 2 0 m 1 0 y 2 0 y 1 0

3 New secretary's details

Title* MR
Full forename(s) WAI
Surname LEE
Former name(s) ①

① **Former name(s)**
Please provide any previous names
which have been used for business
purposes in the past 20 years
Married 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 ②

Please complete your service address below

Building name/number THE COMPANY'S REGISTERED OFFICE
Street
Post town
County/Region
Postcode
Country

② **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

AP03
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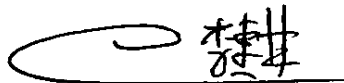
Signatures

I consent to act as secretary of the above named company

New secretary's
signature

Signature

X

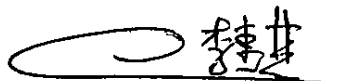


X

Authorising signature

Signature

X



X

This form may be signed and authorised by Secretary
Director ¹, Secretary, Person authorised ², Administrator, Administrative Receiver,
Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

¹ **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

² **Person authorised**

Under either section 270 or 274 of the Companies Act 2006

6

Additional former names (continued from Section 3)

Former names ¹

¹ **Additional former names**

Use this space to enter any additional names