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 yo
appointing a corporate secret
To do this, please use form
AP04 'Appointment of corporate secretary'



ADPBJN6Z A15 06/09/2010 COMPANIES HOUSE

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Former name(s) New secretary's service address Please complete your service address below Building name/number Street The COLONNACES Former names unless previously use for business purposes Continue in section 6 if required 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	ompany number	2808359	→ Filling in this form Please complete in typescript or in	
Date of secretary's appointment Date of appointmen	ompany name in ful	HERITAGE GREAT BRITAIN PLC	bold black capitals	
New secretary's details Title* MR Full forename(s) PETER Surname TREHERNE Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years former name(s) New secretary's service address Please complete your service address of this is the address that will appear on the public record THE COLONNACES ALBERT DOCK Post town County/Region Meresseys/Details Tya yo y / y / D 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 for business purposes Continue in section 6 if required 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 is recorded in the company's registered Office of your service address is recorded in the company's register of secretaries as the company's register of secretaries as the company's registered office The County/Region Meresseys/Details The company's registered office of your service address here it will appear on the public record				
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Postcode Z 3 4 A A public record	County/Region	MERSEYSIDE		
Country UK	Postcode	L 3 4 A A		
	Country	UK		
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5	ignatures			
	I consent to act as secretary of the above named company	O Societas Europaea		
New secretary's signature	Signature X Ach Xch	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 persor signing has membership		
Authorising signature	Signature X Rt Rel X	Person authorised Under either section 270 or 274 of the Companies Act 2006		
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor			
6	Additional former names (continued from Section 3)			
Former names €		Additional former names Use this space to enter any additional names		

AP03

Appointment of secretary

	Dunantas information
	Presenter information
you on t	do not have to give any contact information, but if do it will help Companies House if there is a query he form The contact information you give will be able to searchers of the public record
Contac	at name
Compa	any name
Addres	35
Post to	nwn
County	/Region
Postco	de
Count	у
DX	
Teleph	one
1	Checklist
	may return forms completed incorrectly or h information missing
	ase make sure you have remembered the
	owing
	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
ك	TOU HOVE PROVIDED THE SELVICE AUDIESS

Important information

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

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

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

☐ The address must be a physical location. It cannot

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

be a PO Box number (unless part of a full address),