In accordance with Section 276 of the Companies Act 2006

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 you appointing a corporate secreta
To do this, please use form
AP04 'Appointment of corpora secretary'



A1NRWS1K*
A09 14/12/2012
COMPANIES HOUSE

#142

		COMPANIES HOUSE	
1	Company details		
Company number	02958127	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	AKINH MAMA WA AFRICA		
2	Date of secretary's appointment		
Date of appointment	01 08 20112		
3	New secretary's details	·	
Title* Full forename(s)	MS AIRGO 7A	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	
Surname	BOSTON - MAMMAH		
Former name(s) •			
		Continue in section 6 if required	
4	New secretary's service address [©]		
	Please complete your service address below	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	
Building name/number	148		
Street	RANGEFIELD ROAD		
Post town	RROMLEY		
County/Region	KENT	company's registered office If you provide your residential	
Postcode	BRI4RQ	address here it will appear on the public record	
Country	UNITED KINGDOM		

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5	Signatures	
	I consent to act as secretary of the above named company	• Societas Europaea
New secretary's signature	X ALDWammal 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 persor signing has membership
Authorising signature	× AtabNanna ×	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, 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