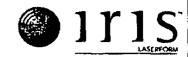
In accordance with Section 276 of the Companies Act 2006

BIS Department for Busin

AP03

Appointment of secretary

You can use the WebFliing service to file this form online.



CHFP025

05/10 Version 4.0 Laserform International 5/10

	Please go to www companieshouse gov uk		
1	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 sec To do this, please use form AP04 'Appointment of corp secretary' A34	*A1837NE9* 02/05/2012 #15 COMPANIES HOUSE 7.77.2010 25/04/2012 #95 COMPANIES HOUSE	
1	Company details		
Company number	0 3 0 1 3 3 4 5	Filling in this form Please complete in typescript or in	
Company name in full	LIFE LINKS LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of secretary's appointment		
Date of appointment	2 0 0 4 2 0 1 2		
3	New secretary's details		
Title *	MR	Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years	
Full forename(s)	PHILIP		
Surname	SEALEY Married woman do not need		
Former name(s) •		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	Secretary's service address This is the address that will	
	COMPANY & RECTETERED OFFICE	appear on the public record. This does not have to be your usual.	
	THE COMPANY'S REGISTERED OFFICE	residential address Please state 'The Company's	
Street		Registered Office if your service address is recorded in the company	
De al form		register of secretanes as the company's registered office	
Post town		If you provide your residential	
County/Region Postcode		address here it will appear on the public record	
Country		•	
Quility .	ı		

AP03
Appointment of secretary

5	Signatures			
	I consent to act as secretary of the above named company	O Societas Europaea If the form is being filed on behalf		
New secretary's signature	X Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.		
Authonsing signature	X AWW X	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 3		Additional former names Use this space to enter any additional names		

AP03

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 searchers of the public record.	Please note that all information on this form will appear on the public record. Where to send	
Contact name S RECGCS		
Company name TRAVERS SMITH LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address 10 SNOW HILL	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.	
Post town LONDON	For companies registered in Scotland: The Registrar of Companies, Companies House,	
CountyRegion Postcode E C 1 A 2 A L	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
	or LP - 4 Edinburgh 2 (Legal Post)	
DX 1111079 CHANCERY LANE	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
Tetephone 020 7295 3452	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1.	
✓ 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.	Further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	