## 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
APO4 'Appointment of corporasecretary'



A2592F12C A27 30/03/2013

#138

Please complete in typescript or in bold black capitals		·	COMPANIES HOUSE	
Company name in full CSC FSG LIMITED  Date of secretary's appointment  Date of appointment 4 3 4 1 6 6 7 7 1 7 3  New secretary's details  Title 4 7 1 8 1 7 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	1	Company details		
Date of secretary's appointment  Date of appointment  Surrage  Gray  David William Hart  Surname  Gray  David William Hart  Gray  Married women do not need to give for business purposes in the past 20 years Married women do not need to give for business purposes Continue in section 6 if required  New secretary's service address e  Please complete your service address below  Please complete your service address below  The Company's Registered Office  Please state The Company's Registered Office  Please state The Company's Registered Office  Ost town  County/Region  Postcode  Al fields are mandatory unless specified or indicated by *  Former name(s)  Form	Company number	<u> </u>	Please complete in typescript or in	
New secretary's details  Title*  Full forename(s)  David William Hart  David William Hart  Surname  Gray  Former name(s)  Please provide any previous name, which have been used for business purposes in the past 20 years  Married women do not need to git former names unless previously us for business purposes.  Continue in section 6 if required  New secretary's service address •  Please complete your service address below  Please complete your service address below  The Company's Registered Office  Street  Post town  County/Region  Former name(s)  If you provide your residential address here it will appear on the public record This address here it will appear on the public record address service service address service service service address service service service service service service service service address service servic	company name in rail	CSC FSG LIMITED	All fields are mandatory unless	
New secretary's details  Full forename(s)  David William Hart  David William Hart  David William Hart  Surname  Gray  Married women do not need to give for business purposes in the past 20 years  Married women do not need to give for business purposes  Continue in section 6 if required  New secretary's service address  Please complete your service address below  Please complete your service address below  The Company's Registered Office  Destreet  Please state The Company's Registered Office  Please state The Company's Registered Office  Destroy  Registered Office if your service address as the company register of secretaries as the company's registered office if you provide your residential address here it will appear on the public record the public record public record the public record in the company register of secretaries as the company's registered office if you provide your residential address here it will appear on the public record the public record in the company address here it will appear on the public record.	2	Date of secretary's appointment		
Full forename(s)  David William Hart  Surname  Gray  Former name(s)  Former name(s)  Former name(s)  Please provide any previous name which have been used for business purposes in the past 20 years  Married women do not need to git for business purposes in the past 20 years  Married women do not need to git for business purposes  Continue in section 6 if required  New secretary's service address  Please complete your service address below  Building name/number  The Company's Registered Office  The Company's Registered Office  Please state The Company's Registered Office if your service address is recorded in the company register of secretaries as the company's registered office if you provide your residential address here it will appear on the public record  Postcode	Date of appointment	d 3 d 1 m0 m3 y2 y0 y 1 y3		
Full forename(s)  David William Hart  Surname  Gray  Former name(s) •  Former name(s) •  New secretary's service address •  Please complete your service address below  Please complete your service address below  Building name/number  The Company's Registered Office  Please tate The Company's Registered Office  Please tate The Company's Registered Office  Please town  County/Region  Postcode  Please tate The Company's registered office  If you provide any previous name: 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' if your service address is recorded in the company's registered office  If you provide your residential address here it will appear on the public record	3	New secretary's details		
Full forename(s)  David William Hart  Surname  Gray  Married women do not need to git former names unless previously us for business purposes  Continue in section 6 if required  New secretary's service address   Please complete your service address below  Please complete your service address below  The Company's Registered Office  Please state 'The Company's Registered Office  Please state 'The Company's Registered Office  Post town  County/Region  Postcode  David William Hart  Which have been used for business purposes in the past 20 years  Married women do not need to git former names unless previously us for business purposes.  Continue in section 6 if required  Postcode  Please complete your 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' if your service address is recorded in the company's registered office if you provide your residential address here it will appear on the public record  Postcode	Title*			
Surname Gray  Former name(s)   New secretary's service address  Please complete your service address below  Building name/number  The Company's Registered Office  Street  Post town  County/Region  Postcode  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  Please state 'The Company's Registered Office' if your service address is recorded in the company register of secretaries as the company's registered office if you provide your residential address here it will appear on the public record	Full forename(s)	David William Hart	which have been used for business	
for business purposes  Continue in section 6 if required  New secretary's service address   Please complete your service address below  Building name/number The Company's Registered Office  Street  Post town  County/Region  Fostcode  For business purposes  Continue in section 6 if required  Secretary's service address  This is the 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 register of secretaries as the company's registered office.  If you provide your residential address here it will appear on the public record.	Surname	Gray	Married women do not need to give	
Please complete your service address below  Please complete your service address below  Building name/number The Company's Registered Office  Street  Please state The Company's Registered Office  Post town  County/Region  Postcode  Postcode  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 registered office if you provide your residential address here it will appear on the public record	Former name(s) •		former names unless previously used for business purposes	
Please complete your service address below  Building name/number The Company's Registered Office  Street  Post town  County/Region  Postcode  Postcode  Please complete your service address below  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 register of secretaries as the company's registered office  If you provide your residential address here it will appear on the public record			Continue in section 6 if required	
This is the address that will appear on the public record This does not have to be your usual residential address.  Street  Please state 'The Company's Registered Office' if your service address is recorded in the company register of secretaries as the company's registered office if you provide your residential address here it will appear on the public record	4	New secretary's service address ❷		
Building name/number   The Company's Registered Office   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 register of secretaries as the company's registered office		Please complete your service address below	This is the address that will	
Please state 'The Company's Registered Office' if your service address is recorded in the company register of secretaries as the company's registered office  If you provide your residential address here it will appear on the public record	Building name/number	The Company's Registered Office	does not have to be your usual	
address is recorded in the company register of secretaries as the company's registered office  County/Region  Postcode  address is recorded in the company register of secretaries as the company's registered office  If you provide your residential address here it will appear on the public record	Street		Please state 'The Company's	
County/Region  If you provide your residential address here it will appear on the public record			Registered Office' if your service address is recorded in the company's	
County/Region  If you provide your residential address here it will appear on the public record	Post town			
public record	County/Region		If you provide your residential	
	Postcode			
	Country			

# AP03 Appointment of secretary

5	Signatures			
	I consent to act as secretary of the above named company	O Societas Europaea		
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		
Authorising signature	Signature  X  This form may be signed and authorised by	Person authorised     Under either section 270 or 274 of the Companies Act 2006		
	Director <b>0</b> , Secretary, Person authorised <b>0</b> , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor			
6	Additional former names (continued from Section 3)			
		Additional former names     Use this space to enter any     additional names		

### **AP03**

Appointment of secretary

## **Presenter 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 Gemma Ranson CSC Royal Pavilion Wellesley Road Aldershot County/Region Hampshire England DX 01252 534339 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

### Important information

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

#### ✓ Where to send

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