In accordance with Section 276 of the Companies Act 2006

## AP03

## Appointment of secretary

This form is part of the PROOF scheme If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen



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 NC
  You cannot use this for appointing a corporate To do this, please use f APO4 'Appointment of secretary'



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All fields are mandatory unless specified or indicated by *  2 Date of secretary's appointment  Date of appointment  3 New secretary's details  Title*  M. Please provide any previous name which have been used for business purposes in the past 20 years  Surname  WEELS  Former name(s)  Poscretary's service address of the address previously us for business purposes.  All fields are mandatory unless specified or indicated by *  Please provide any previous name which have been used for business purposes in the past 20 years  Married women do not need to gn former names unless previously us for business purposes.  Continue in section 6 if required  Please complete your service address below  Please complete your service address below  Please 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 in recorded in the company's registered of secretaries as the company's registered office if your provide your residential address her it will appear on the public record.	1	Company details	
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Country	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	② 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		