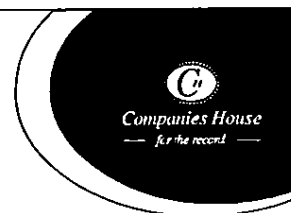


AP03

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
are appointing a corporate secretary.
To do this, please use form
AP04 'Appointment of corporate
secretary'

THURSDAY



AR9BMYX2

A22

03/11/2011

260

COMPANIES HOUSE

1 Company details

Company number	03200051
Company name in full	STOKE CITY (PROPERTY) LIMITED.

→ Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of secretary's appointment

Date of appointment	31/10/2011
---------------------	------------

3 New secretary's details

Title*	MR
Full forename(s)	MARTIN
Surname	GOODMAN
Former name(s) ①	

① 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
former names unless previously used
for business purposes

Continue in section 6 if required

4 New secretary's service address ②

Please complete your service address below

Building name/number	BRITANNIA STADIUM.
Street	STANLEY MATTHEWS WAY, STOKE-ON- TRENT.
Post town	STOKE.
County/Region	STAFFORDSHIRE.
Postcode	ST4 4EG
Country	ENGLAND.

② 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
company's registered office.

If you provide your residential
address here it will appear on the
public record

AP03

Appointment of secretary

5

Signatures

I consent to act as secretary of the above named company

New secretary's
signature

Signature

X

m. beed.

X

Authorising signature

Signature

X

Atley

X

This form may be signed and authorised by

Director¹

2

~~Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor~~**1 Societas Europaea**

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

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006

6

Additional former names (continued from Section 3)

Former names¹

1 Additional former names

Use this space to enter any additional names