

AP03

Appointment of secretary

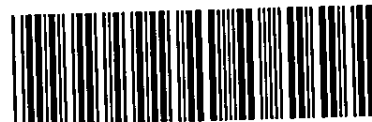


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ 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'.

WEDNESDAY



A42 "A1X1WFG0" 82
02/12/2009
COMPANIES HOUSE

1 Company details

Company number 3202284
Company name in full LYATT CLOSE MANAGEMENT COMPANY LTD

→ Filling 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 01/12/2009

3 New secretary's details

Title* MRS
Full forename(s) KATHERINE (KATE) JANE
Surname LUATHALWAY
Former name(s) ¹ MULLER

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 THE GRANARY
Street 4 LYATT COURT
SHIPTON OLIFFE
Post town CHELTENHAM
County/Region GLOS
Postcode GL544JA
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.

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5

Signatures

I consent to act as secretary of the above named company.

New secretary's
signature

Signature

X

K O Hathaway

X

Authorising signature

Signature

X

V. R. Wente

X

This form may be signed and authorised by:
 Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver,
 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 names ③

③ Additional former names

Use this space to enter any
 additional names.