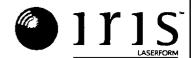
In accordance with Section 276 of the Companies Act 2006

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 What this form is NO You may use this form to appoint You cannot use this fo an individual as a secretary appointing a corporate To do this, please use AP04 'Appointment of c secretary' 09/09/2011 COMPANIES HOUSE Company details 3 Filling in this form Company number Please complete in typescript or in bold black capitals Riverside Croydon Limited Company name in full All fields are mandatory unless specified or indicated by 1 2 Date of secretary's appointment 12011 જ Date of appointment 3 New secretary's details Former name(s) Title * Please provide any previous names Full forename(s) James which have been used for business purposes in the past 20 years Archibald Surname Marned woman do not need to give former names unless previously used Former name(s) • for business purposes Continue in section 6 if required New secretary's service address @ Secretary's service address 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 Building name/number The Company's Registered Office residential address Street Please state 'The Company's Registered Office' if your service address is recorded in the company's register of secretaries as the Post town company's registered office If you provide your residential County/Region address here it will appear on the public record Postcode Country

AP03 Appointment of secretary

5	Signatures		
	I consent to act as secretary of the above named company	Societas Europaea If the form is being filed on behalf	
New secretary's signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
Authorising signature	Signature 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		
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 Aliec Twomey	You may return this form to any Companies House		
Company name SNR Denton UK LLP	address, however for expediency we advise you to return it to the appropriate address below		
Address One Fleet Place	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 County/Region	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
Postcode E C 4 M 7 W S	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
County United Kingdom	For a series of the series of		
DX DX 242 LONDON/CHANCERY LANE	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
Telephone 020 7242 1212	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
	Further information		
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.	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		