

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'

FRIDAY



A17

AOHTMMIY

13/08/2010

308

COMPANIES HOUSE



Company details

Company number 03348360
Company name in full EXOR MANAGEMENT SERVICES LIMITED

Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *



Date of secretary's appointment

Date of appointment 28/05/2010



New secretary's details

Title* MS
Full forename(s) JULIA
Surname CAVANAGH
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



New secretary's service address 2

Please complete your service address below

Building name/number THE COMPANY'S REGISTERED OFFICE
Street
Post town
County/Region
Postcode
Country

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

Signatures

I consent to act as secretary of the above named company

New secretary's
signature

Signature

X

[Handwritten signature]

X

Authorising signature

Signature

X

[Handwritten 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

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

Additional former names (continued from Section 3)

Former names ³

NONE

3 Additional former names

Use this space to enter any
additional names