In accordance with Section 276 of the Companies Act 2006

AP03 Appointment of secretary

BLUEPRINT

OneWorld

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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 yo appointing a corporate secre To do this, please use form AP04 'Appointment of corpor secretary'



13/02/2010

PC3 **COMPANIES HOUSE**

Date of secretary's appointment Date of appointmen			
Please complete in typescriptor	1	Company details	
Company name in full This Is Classifieds Limited All fields are mandatory unispecified or indicated by * 2 Date of secretary's appointment Date of appointment of the part of the purposes of the purpose of the purposes of the purposes of the purposes of the purpose of the pu	Company number	3 3 8 0 0 6 2	
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Post town Kensington register of secretaries as th			Registered Office' if your service
	Post town	Kensington	register of secretaries as the
County/Region London	County/Region	London	company's registered office If you provide your residential
	Postcode	W 8 5 T T	address here it will appear on the
Country England	Country	England	

AP03 Appointment of secretary

Signatures	
I consent to act as secretary of the above named company.	O Societas Europaea
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
Signature X	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	
Additional former names (continued from Section 3)	
	SAdditional former names Use this space to enter any additional names.
	I consent to act as secretary of the above named company. Signature Signature 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

Presenter 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

,		
Contact name		
Company name	Bolu Ogunseyinde, Associated Northcliffe	
	Digital	
Address	Northcliffe House	
_	2 Derry Street	
Post town	Kensington	
County/Region	London	
Postcode	W 8 5 T T	
Country		
DX		
Telep hone		

✓ Checklist

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.

Important information

Please note that all information on this form will appear on the public record.

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N R. Belfast 1

Further information

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