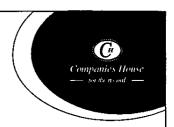
AP03

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

X What this form is NOT fo You cannot use this form if appointing a corporate see To do this, please use form AP04 'Appointment of cor secretary'



21/07/2010 **COMPANIES HOUSE**

Company number	3446291	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	PALL MALL HOLDINGS CTD	
		All fields are mandatory unless specified or indicated by *
2	Date of secretary's appointment	•
Date of appointment	65 5 7 7011	
3	New secretary's details	
litle*	MR	• Former name(s) Please provide any previous names
Full forename(s)	NIGEL	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.
Surname , ,	BATCKETZ	
Former name(s) •		
		Continue in section 6 if required
4	New secretary's service address 9	"
	Please complete your service address below	Secretary's service address This is the address that will appear on the public record This
Building name/number	RESOURCE, SUFE All, LEVEL 4	
Street	EAGLEY HUSE	Please state 'The Company's
	DEAKING BLOWESS PARK	Registered Office' if your service address is recorded in the company's
Post town	EGERTON	register of secretaries as the company's registered office If you provide your residential address here it will appear on the public record
County/Region	BOLTON	
Postcode	BL7 9 BD	
Country	UNITED KNOW	

AP03 Appointment of secretary

5	Signatures	
	I consent to act as secretary of the above named company	• Societas Europaea
New secretary's signature	X 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
Authorising signature	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	
6	Additional former names (continued from Section 3)	
Former names ¹⁹		Additional former names Use this space to enter any additional names

AP03

Appointment of secretary

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 DAUD Company name Post town County/Region Prostcode Country DX Telephone Te

fol	lowing [.]
	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 Scotland¹
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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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