

AP03

Appointment of secretary

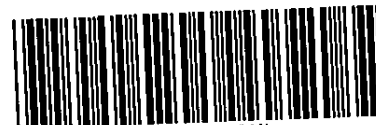


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **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
appointing a corporate secretar
To do this, please use form
AP04 'Appointment of corporate
secretary'

TUESDAY



A17 *ADG5UN7W* 396
07/09/2010
COMPANIES HOUSE

1	Company details
Company number	0 3 8 8 2 6 6 5
Company name in full	The Pavement (North Curry) Management Company Limited

Filing 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	d 1 0 m 0 5 y 2 0 1 0

3	New secretary's details
Title*	Mrs
Full forename(s)	Judith Olivia
Surname	Popham
Former name(s) 1	Harry

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	6 The Pavement
Street	North Curry
Post town	Taunton
County/Region	Somerset
Postcode	T A 3 6 L X
Country	UK

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

15

Signatures

I consent to act as secretary of the above named company

New secretary's
signature

Signature

X

J. O. Popham.

X

Authorising signature

Signature

X

B. M. M. M. M.

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

16

Additional former names (continued from Section 3)

Former names ³

3 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	MRS. J. O. POPHAM
Company name	Metcalfe
Address	46-48 Queen Square HIGH CROFT
Post town	BRISTOL HOUSE, KNAPP LANE, NORTH CURRY
Country/Region	TAUNTON.
Postcode	SOMERSET
Country	TA3 6AU ENGLAND.
DX	DX 7835 Bristol 1
Telephone	0117 929 0451 01823 490264



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,
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