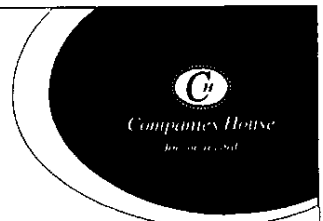


AP03

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 to appoint
a corporate director.
To do this, please use form
AP04 'Appointment of corporate
secretary'



A28 *AXVHWO14* 34
07/10/2010
COMPANIES HOUSE
A56 *AVNVRNTU* 135
29/09/2010
COMPANIES HOUSE

WE THURSDAY

1 Company details

Company number 3 9 0 4 2 0 2

Company name in full MFC CO UK 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 d 8 m 0 m 6 y 2 y 0 y 1 y 0

3 New secretary's details

Title* MR

Full forename(s) ALAN WILLIAM

Surname BAGE

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

4 New secretary's service address ②

Please complete your service address below

Building name/number RIVERSIDE STADIUM

Street

Post town MIDDLESBROUGH

County/Region

Postcode T S 3 6 R S

Country UNITED KINGDOM

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

5

Signatures

I consent to act as secretary of the above named company		<p>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</p> <p>2 Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
New secretary's signature	Signature X <i>[Signature]</i> X	
Authorising signature	Signature X <i>[Signature]</i> 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		<p>3 Additional former names Use this space to enter any additional names</p>

I CERTIFY THAT THIS IS A TRUE COPY OF
THE ORIGINAL DOCUMENT.

SIGNED: *[Signature]* DATE: 28/09/10
 NAME: N. JACKSON
 SOLICITOR
 THE GIBSON O'NEILL COMPANY LIMITED.