In accordance with Section 276 of the Companies Act 2006

# 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 (
You cannot use this form appointing a corporate se To do this, please use for AP04 'Appointment of coasecretary'



13 24/12/2012 COMPANIES HOUSE #133

Company name in full Aabco Handling Limited bold black capitals.  All fields are mandatory unless specified or indicated by *  Date of secretary's appointment  Date of appointment degree for a first and a first	Company number		
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Date of secretary's appointment  Date of appointmen	Company name in full	Aabco Handling Limited bold black capita	
New secretary's details  Title* Mr  Full forename(s) lan Anthony  Surname Scott  Former name(s) 0  New secretary's service address 0  Please complete your service address below  Please complete your service address below  Please complete your service address below  ALDERMOLE DRIVE  Post town SUTTON COUPFIELD  County/Region WEST MIDLANDS  Postcode & 75 7 HW  OFormer name(s) Please roade any previous name which have been used for busines purposes in the past 20 years.  Married women do not need to grow former names unless previously u for business purposes  Continue In section 6 if required  O 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 registered office  If you provide your residential address here it will appear on the public record  Postcode & 75 7 HW			
New secretary's details    Interest	2	* .,	•
Full forename(s)  Ian Anthony  Surname  Scott  Former name(s)  Former name(s)  Married women do not need to g former names unless previously u for business purposes  Continue in section 6 if required  New secretary's service address  Please complete your service address below  Please complete your service address below  Please complete your service address below  ALDERMOLE DRIVE  Post town  SUTTON COLDFIELD  County/Region  IWEST MIDLANDS  Postcode  B 7 5 7 H W  OF Former name(s)  Please provide any previous name which have been used for business purposes  Continue in section 6 if required  O Secretary's service address  This is the address that will appear on the public record  appear on the public record  Please state 'The Company's  Registered Office' if your service address is recorded in the company's registered office  If you provide your residential address here it will appear on the public record	Date of appointment	<sup>4</sup> 2   <sup>4</sup> 0   <sup>6</sup> 1   <sup>6</sup> 2   <sup>7</sup> 2   <sup>7</sup> 0   <sup>7</sup> 1   <sup>7</sup> 2	
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Full forename(s)    Ian Anthony   Scott	litle*	Mr	
Married women do not need to growner names unless previously uservice address.  Please complete your service address below  Please complete your service address below  Please complete your service address below  Building name/number  ALDERMOLE DRIVE  Post town  SUTTON COLDFIELD  County/Region  Postcode  ATS MIDLANDS  Postcode  Married women do not need to growner names unless previously uservice address.  Continue in section 6 if required  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 companier register of secretaries as the company's registered office  If you provide your residential address here it will appear on the public record	ull forename(s)	lan Anthony	which have been used for business
Post town  Sutton County/Region  Please Complete your service address below  Post town  Sutton Coupfield  County/Region  Fostcode  Fostcode  Postcode  Registered office  If you provide your residential address here it will appear on the public record  If you provide your residential address here it will appear on the public record	Surname	Scott	Married women do not need to give
New secretary's service address  Please complete your service address below  Building name/number  Street  ALDERMOLE DRIVE  Please state 'The Company's Registered Office' if your service address is recorded in the companies is recorded in the company's registered office  County/Region  WEST MIDLANDS  Postcode  B 7 5 7 H W  Continue in section 6 if required  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 companies as the company's registered office.  If you provide your residential address here it will appear on the public record	Former name(s) •		former names unless previously use for business purposes
Please complete your service address below  Building name/number  Building name/number  ALDERMOLE DRIVE  Post town  County/Region  Postcode  Postcode  Please complete your service 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 register of secretaries as the company's registered office  If you provide your residential address here it will appear on the public record			
Building name/number  Street  ALDERMOLE DRIVE  Post town  County/Region  Postcode  Postcode  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 register of secretaries as the company's registered office  If you provide your residential address here it will appear on the public record	4	New secretary's service address ®	
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· · · · · · · · · · · · · · · · · · ·	Country	United Kingdom	

# AP03 Appointment of secretary

5	Signatures			
	I consent to act as secretary of the above named company			
New secretary's signature	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	X A. Muhitehouse 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)	<u>'</u>		
Former names •		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. Company name Ormerod Rutter Limited Address The Oakley Kidderminster Road DX 33050 Cardiff **Droitwich** County/Region Worcestershire R Country United Kingdom 01905 777600 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.

### 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

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 88G. 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

☐ The new secretary has signed the form. You have provided an authorising signature

RECEPTION

1 8 DEC 2012