In accordance with Section 276 of the Companies Act 2006

AP03

Appointment of secretary

BLUEPRINT

OneWorld

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 for You cannot use this form if you appointing a corporate secretar To do this, please use form AP04 'Appointment of corporati secretary'



03/10/2012

Company name in full HUNGARY M6 LIMITED Date of secretary's appointment Date of appointment Date of appointment Surrame Lewis Maria Maria	Company number 4 1 4 0 6 3 3 3 Company name in full HUNGARY M6 LIMITED Date of secretary's appointment Date of appointment 4 1 4 0 6 3 3 Date of secretary's appointment Date of appointment 4 7 7 7 7 7 New secretary's details Title* Full forename(s) Maxia Maxia		secretary	COMPANIES HOUSE
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	public record	County/Region		If you provide your residential
	Country	Postcode		address here it will appear on the public record
Country		Country		

AP03 Appointment of secretary

5	Signatures	
	I consent to act as secretary of the above named company	Societas Europaea Martin de la companya de
New secretary's signature	X Mar Len 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 🖲		Additional former names Use this space to enter any additional names



AP03

Appointment of secretary

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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	Corporate Secretariat c/o
	John Laing plc
Address	1 Kingsway
Post town	London
County/Region	
Postcode	W C 2 B 6 A N
Country	United Kingdom
DX	
Telephone	

1

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