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 What this form is NOT for You cannot use this form if you appointing a corporate secreta To do this, please use form AP04 'Appointment of corporat secretary'



D3 13/04/2010 COMPANIES HOUSE

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| Company number | 1 | Company details | |
|--|----------------------|--|---------------------------------------|
| pany name in full PRIENDS REUNITED CLASSIPIEDS LIMITED Date of secretary's appointment Date of appointment Date of appointment Date of appointment Date of appointment New secretary's details Title * Full forename(s) LAURA ANNE Surname CALDER Former name(s) Please provide any previous names which have been used for busness purposes in the past 20 years Married woman do not need to give for busness purposes. Continue in section 6 if required. New secretary's service address D Please complete your service address below Please complete your service address below Building name/number THE COMPANY's REGISTERED OPFICE Street Post town County/Region Postcode Postcode | Company number | 0 4 2 5 0 7 4 7 | |
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| Postcode address here it will appear on the public record | Post town | | _ |
| Postcode public record | County/Region | | |
| Country | Postcode | | |
| | Country | | |
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AP03 Appointment of secretary

| 5 | Signatures | | | |
|---------------------------|---|---|--|--|
| | I consent to act as secretary of the above named company | Socretas Europaea If the form is being filed on behalf | | |
| New secretary's signature | Signature X | 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 | | |
| 6 | This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor. | | | |
| | Additional former names (continued from Section 3) | | | |
| Former names 9 | | Additional former names Use this space to enter any additional names | | |

| Presenter information | Important 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. | Please note that all information on this form will appear on the public record. | |
| visible to searchers of the public record. | ₩ Where to send | |
| Contactname Miroslav Pomichal | You may return this form to any Companies House | |
| Company name Macfarlanes LLP | address, however for expediency we advise you to return it to the appropriate address below: | |
| Address 20 Cursitor Street | For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ, DX 33050 Cardiff | |
| Post town | For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | |
| Postcode E C 4 A 1 L T | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| Country UK | | |
| DX 138 Chancery Lane | For companies registered in Northern Ireland: The Registrar of Companies, Companies House, | |
| Telephone +44 (0)20 7831 9222 | First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N.R. Belfast 1 | |
| ✓ Checklist | | |
| We may return forms completed incorrectly or | Further information | |
| with information missing. | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk | |
| Please make sure you have remembered the following: | or email enquiries@companieshouse gov uk | |
| The company name and number match the information held on the public Register | This form is available in an | |
| You have completed the date of appointment. | alternative format. Please visit the | |
| You have provided the service address The address must be a physical location. It cannot | forms page on the website at | |
| be a PO Box number (unless part of a full address), | www.companieshouse.gov.uk | |
| 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 | | |
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