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 are appointing a corporate secretary To do this, please use form AP04 'Appointment of corporate secretary'



A29 28/05/2010 COMPANIES HOUSE

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	secretary	COMPANIES HOUSE	
1	Company details	<u> </u>	
Company number Company name in full	0 4 2 8 2 4 8 3 Westminster Action Network on Disability	→ Filling 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 2 ^d 6 ^m 0 ^m 5 ^y 2 ^y 0 ^y 1 ^y 0		
3	New secretary's details		
Title*	Mrs	• Former name(s) Please provide any previous names	
Full forename(s)	Nichole	which have been used for business purposes in the past 20 years	
Surname	Walters	Married women do not need to give	
Former name(s) •		former names unless previously used for business purposes	
		Continue in section 6 if required	
4	New secretary's service address [®]		
	Please complete your service address below	Secretary's service address This is the address that will	
Building name/number	96	appear on the public record This does not have to be your usual	
Street	Bourne Terrace	residential address. Please state 'The Company's	
		Registered Office' if your service address is recorded in the company's	
Post town	London	register of secretaries as the company's registered office	
County/Region		If you provide your residential	
Postcode	W 2 5 T H	address here it will appear on the public record	
Country	United Kingdom		
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5	Signatures	
	I consent to act as secretary of the above named company	Societas Europaea
New secretary's signature	x Datters 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	× MyanSuN ×	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
		1