

# AP03

## Appointment of secretary



You can use the WebFiling service to file this form online

Please go to [www.companieshouse.gov.uk](http://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  
To do this, please use  
AP04 'Appoint  
secretary'

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



\*A11Y6GTD\*

A27

04/02/2012

#405

COMPANIES HOUSE

SATURDAY

### 1 Company details

Company number 04308181

Company name in full WOOD WHARF PROPERTY COMPANY LIMITED

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 d1 d8 m0 m1 y2 y0 y1 y2

### 3 New secretary's details

Title\*  
Full forename(s) JOHN RAYMOND  
Surname GARWOOD  
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 30TH FLOOR  
Street ONE CANADA SQUARE  
Post town CANARY WHARF  
County/Region LONDON  
Postcode E14 5AB  
Country

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

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## Appointment of secretary

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## Signatures

I consent to act as secretary of the above named company

New secretary's  
signature

Signature

X

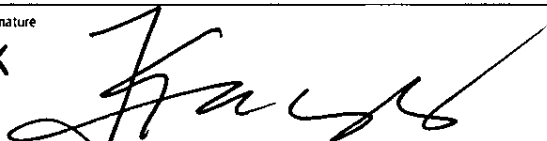


X

Authorising signature

Signature

X



X

This form may be signed and authorised by  
 Director, Secretary, Person authorised<sup>②</sup>, Administrator, Administrative Receiver,  
 Receiver, Receiver manager, Charitable commission receiver and manager,  
 CIC manager, Judicial factor

## 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

## ② Person authorised

Under either section 270 or 274 of  
 the Companies Act 2006

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## Additional former names (continued from Section 3)

Former names<sup>③</sup>


## ③ Additional former names

Use this space to enter any  
 additional names

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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.

Contact name **GROUP COMPANY SECRETARIAL**

Company name **C/O CANARY WHARF GROUP PLC**

Address **30TH FLOOR**

**ONE CANADA SQUARE**

Post town **CANARY WHARF**

County/Region **LONDON**

Postcode 

E	1	4		5	A	B
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Country

DX

Telephone



**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**