

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 for
You cannot use this form for
appointing a corporate secretary.
To do this, please use
AP04 'Appointment of
secretary'

FRIDAY



LD2 *LIF3RNVU* 43
01/10/2010
COMPANIES HOUSE
COMPANIES HOUSE

1 Company details

Company number 0 4 3 6 4 2 3 5

Company name in full MKM GROUP PLC

→ Filing 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 2 m 0 m 3 y 2 y 0 y 1 y 0

3 New secretary's details

Title*

Full forename(s) BRIAN MITCHELL

Surname SMILLIE

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 251/3

Street DARLING ISLAND ROAD

Post town PYRMONT

County/Region NEW SOUTH WALES

Postcode 2 0 0 9

Country AUSTRALIA


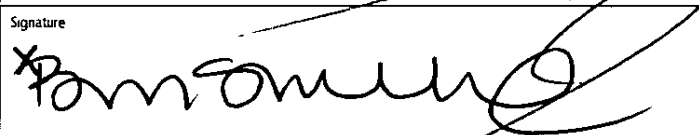
② Secretary's service address
This is the address that will
appear on the public record. This
does not have to be your usual
residential address.

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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5		Signatures	
		I consent to act as secretary of the above named company	
New secretary's signature	Signature		X
	Signature		X
Authorising signature		<p>This form may be signed and authorised by: Director ¹, Secretary, Person authorised ², Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>	

- 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

6		Additional former names (continued from Section 3)	
Former names ¹		<p>¹ Additional former names Use this space to enter any additional names</p>	

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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	Liz Gentle
Company name	Deloitte LLP
Address	Global House
	High Street
Post town	Crawley
County/Region	West Sussex
Postcode	R H 1 0 1 D L
Country	U K
DX	
Telephone	01293 761258



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