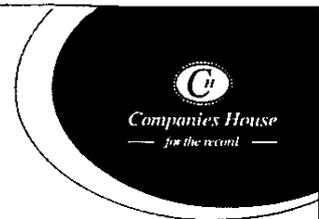


AP03

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

THURSDAY



A27 03/02/2011 340
COMPANIES HOUSE

1 Company details

Company number 0 4 4 9 6 8 7 0

Company name in full TANKTECH SERVICES LIMITED

→ **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 ^d2 ^d7 ^m0 ^m1 ^y2 ^y0 ^y1 ^y1

3 New secretary's details

Title* MR

Full forename(s) GREGORY ALBERT

Surname HANSON

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 18

Street WOODSIDE CRESCENT

Post town GLASGOW

County/Region

Postcode G 3 7 U L

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

AP03
Appointment of secretary

5 Signatures				
I consent to act as secretary of the above named company				
New secretary's signature	<table border="1" style="width: 100%;"> <tr> <td style="width: 15%; text-align: center;">Signature</td> <td style="width: 60%; text-align: center;"> <input checked="" type="checkbox"/>  </td> <td style="width: 25%; text-align: center; vertical-align: middle;"><input checked="" type="checkbox"/></td> </tr> </table>	Signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>
Signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>		
Authorising signature	<table border="1" style="width: 100%;"> <tr> <td style="width: 15%; text-align: center;">Signature</td> <td style="width: 60%; text-align: center;"> <input checked="" type="checkbox"/>  </td> <td style="width: 25%; text-align: center; vertical-align: middle;"><input checked="" type="checkbox"/></td> </tr> </table>	Signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>
Signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>		
<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>				
<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</p> <p>2 Person authorised Under either section 270 or 274 of the Companies Act 2006</p>				

6 Additional former names (continued from Section 3)											
Former names ¹	<table border="1" style="width: 100%; height: 150px;"> <tr><td> </td></tr> </table>										
<p>1 Additional former names Use this space to enter any additional names</p>											

AP03

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	
Company name	MACROBERTS LLP
Address	CAPELLA BUILDING (TENTH FLOOR) 60 YORK STREET
Post town	GLASGOW
County/Region	
Postcode	G 2 8 J X
Country	
DX	
Telephone	0141 303 1100

 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 Linnenhall, 32-38 Linnenhall 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