

AP03

Appointment of secretary

FRIDAY



A23ORGDE

A21

08/03/2013

#221

COMPANIES HOUSE

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'

1 Company details

Company number 04575555
Company name in full TALAR - MADE LIMITED

→ 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 26 m 02 y 2013

3 New secretary's details

Title* MR
Full forename(s) MARTIN JAMES
Surname NICHOLSON
Former name(s)

4 New secretary's service address

Please complete your service address below

Building name/number SPRINGWOOD HOUSE
Street FOXWOOD WAY
Post town CHESTERFIELD
County/Region DERBYSHIRE
Postcode S41 9RN
Country ENGLAND

AP03

Appointment of secretary

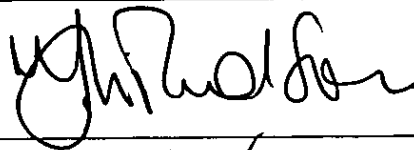
5

Signatures

I consent to act as secretary of the above named company

New secretary's
signature

Signature



Authorising signature

Signature



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

AP03

Appointment of secretary

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