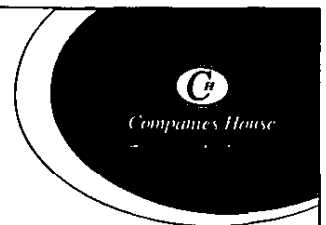


AP03

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'

SATURDAY



A22

AP4HDOH2

23/10/2010

29

COMPANIES HOUSE

1 Company details

Company number 0 4 9 1 4 2 2 8

Company name in full Community Development Cymru -
Dat blygu Cymunedol Cymru cefn.

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 2 7 10 9 2 0 1 0

3 New secretary's details

Title* Mrs

Full forename(s) Heulwen

Surname Talbot

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 1 Glanafon

Street Commins Coch

Post town Machynlleth

County/Region Powys

Postcode S Y 2 0 8 L G

Country Wales

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 | Signature X <i>Helen Tawson</i> X | 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 |
| Authorising signature | Signature X <i>J Walsh</i> X | |
| 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 | | |

6

Additional former names (continued from Section 3)

| | | |
|-----------------------|--|---|
| Former names ① | | ① Additional former names Use this space to enter any additional names. |
| | | |
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