

AP04

Appointment of corporate 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 a corporate body or firm as secretary

☒ **What this form is NOT for**
You cannot use this form if you are appointing an individual as a secretary. To do this, please use for AP03 'Appointment of secretary'

SATURDAY



A22 27/03/2010 348
COMPANIES HOUSE

1 Company details

Company number 0 4 9 8 2 9 4 0
Company name in full ROCKBROWN INTERNATIONAL 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 corporate secretary's appointment

Date of appointment d 2 d 4 m 0 m 3 y 2 y 0 y 1 y 0

3 Corporate secretary's details ①

Corporate body/firm name LAGGAN SECRETARIES LIMITED
Building name/number 5TH FLOOR, NORTH SIDE
Street 7-10 CHANDOS STREET
CAVENDISH SQUARE
Post town LONDON
County/Region
Postcode W 1 G 9 D Q
Country UK
Is the corporate secretary registered within the European Economic Area (EEA)?
→ Yes Complete **Section 4**
→ No Complete **Section 5**

① **Registered or principal address**
This address will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), a DX number or LP (Legal post in Scotland) number

4 EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register
Where the company/firm is registered ③ ENGLAND & WALES
Registration number 04333279

② **EEA**
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

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Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

❶ Non - EEA

Where you have provided details of the register (including state) where the company or firm is registered you must also provide its number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ❶

Registration number

6

Signature

I consent to act as secretary of the above named company

New secretary's signature

Signature

X

For and on behalf of

Laggar Secretaries Limited

X

Authorising signature

Signature

X

Livia Vincent O'Reilly

For and on behalf of

Hanover Corporate Management

Limited

(Director)

X

❷ 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

❸ Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable commission receiver and manager, CIC manager, Judicial factor

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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

Company name

LAGGAN SECRETARIES LTD

Address

5TH FLOOR, NORTH SIDE

7-10 CHANDOS STREET

CAVENDISH SQUARE

Post town

LONDON

County/Region

Postcode

W 1 G 9 D Q

Country

DX

Telephone

0207 631 2061

**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 entered the new corporate secretary's 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 completed either section 4 or section 5
- ☐ An officer of the new corporate 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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