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'



A18 18/10/2010 COMPANIES HOUSE

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Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * Date of secretary's appointment Date of appointment New secretary's details Title* MARK EDWARD Surname Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * Please provide any previous names which have been used for business purposes in the past 20 years Married women do not need to give		Jecretary	COMPANIES HOUSE
Date of secretary's appointment Date of appointment Image: Im	1	Company details	
Date of secretary's appointment	Company number	05593466	Please complete in typescript or in
Date of secretary's appointment Date of appointment d	Company name in full	ENVOY SERVICES LTD	
New secretary's details Title* MARK EDWARD Surname O'BRIEN Please provide any previous names which have been used for business purposes in the past 20 years Married women do not need to gw former name(s) es provide any previous purposes. Continue in section 6 if required New secretary's service address e Please complete your service address below Please complete your service address below Street Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town County/Region Postcode Postcode Postcode Pormer name(s) Pormer name(s) Please provide any previous names which have been used for business purposes. Married women do not need to gw for business purposes. Continue in section 6 if required 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 register of secretaries as the company's registered office of your service address here it will appear on the public record			
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public record	County/Region		
	Postcode		
	Country		

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	Signatures		
onsent to act as secretary of the above named company	• Societas Europaea		
nature X	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		
nature X	② Person authorised Under either section 270 or 274 of the Companies Act 2006		
is form may be signed and authorised by rector •, Secretary, Person authorised •, Administrator, Administrative Receiver, receiver, Receiver manager, Charity commission receiver and manager, C manager, Judicial factor			
ditional former names (continued from Section 3)			
	Additional former names Use this space to enter any additional names		
- British C	s form may be signed and authorised by ector •, Secretary, Person authorised •, Administrator, Administrative Receiver, ceiver, Receiver manager, Charity commission receiver and charity commission receiver and charity commission receiver and charity commission receiver and charity charity commission receiver and charity c		