

AP04

Appointment of corporate secretary

BLUEPRINT

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You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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  
AP03 'Appointment of secretary'

THURSDAY



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09/02/2012

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COMPANIES HOUSE

**1 Company details**

Company number 5 7 4 9 6 9 0

Company name in full CIELUX U K 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 31 05 2011

**3 Corporate secretary's details**

Corporate body/firm name CORNHILL SECRETARIES LIMITED

Building name/number 8

Street BADEN PLACE

CROSBY ROW

Post town LONDON

County/Region

Postcode S E 1 1 Y W

Country United Kingdom

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**

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 ① United Kingdom

Registration number 461605

**① EEA**

A full list of countries of the EEA can  
be found in our guidance  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

② 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

**① 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 ①

Registration number

6

**Signature**

I consent to act as secretary of the above named company

New secretary's signature

Signature

X



FOR CORNHILL SECRETARIES LIMITED

X

**② 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

Authorising signature

Signature

X



X

**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by  
Director ④ Secretary, Person authorised ⑤ Administrator, Administrative receiver,  
Receiver, Receiver manager, Charity commission receiver and manager,  
CIC manager, Judicial factor

# AP04

## Appointment of corporate 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  
CORNHILL SECRETARIES  
LIMITED

Address  
8 BADEN PLACE  
CROSBY ROW

Post town  
LONDON

County/Region

Postcode  
S E 1 1 Y W

Country  
United Kingdom

DX

Telephone



### 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,  
Second Floor, The Linenhall, 32-38 Linenhall 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**