

AP03

Appointment of secretary

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 secret
To do this, please use form
AP04 'Appointment of corpor
secretary'

THURSDAY



A2GAAWOA

A11

05/09/2013

#126

COMPANIES HOUSE

1 Company details

Company number 05750643
Company name in full WALES & WEST UTILITIES PENSION SCHEME
TRUSTEES 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 02 09 2013

3 New secretary's details

Title*
Full forename(s) PAUL MILLAR pm.
Surname MILLAR
Former name(s)

4 New secretary's service address

Please complete your service address below

Building name/number WALES & WEST HOUSE,
Street SPOONER CLOSE
COEDKERNEW
Post town NEWPORT
County/Region GWENT
Postcode NP10 8FZ
Country WALES.

02920 278542.

AP03
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Signatures

I consent to act as secretary of the above named company

New secretary's
signature

Signature

Paul Miller

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

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Additional former names (continued from Section 3)

Former names
