In accordance with Section 276 of the Companies Act 2005

## AP03

### Appointment of secretary



You may use this form to appoint an individual as a secretary appointing a corp To do this, please APO4 Appointment secretary 21/11/2012 #298  Company details  Company details  Company mamber 0 5 8 7 4 6 6 8  Company mamber 1 Filling in this form Please complete in typescript or bold black captalas.  All fields are mandatory unless specified or indicated by *  Date of secretary's appointment  Date of appointment 9 0 4 1 9 1 70 12 70 14 72  Secretary's details  Tidle*  Mrs  Full former mame(s)  Please provide any previous name which have been used for busine purposes in the past 20 years.  All fields are mandatory unless specified or indicated by *  Please provide any previous name which have been used for busine purposes in the past 20 years.  All fields are mandatory unless specified or indicated by *  Please provide any previous name which have been used for busine purposes in the past 20 years.  Ammend women do not need to go former names unless purposes.  Continue in section 6 if required.  Please complete your service address below  Beathling namedrousuber  Springfield Farmhouse  Springfield Farmhouse  Springfield Farmhouse  Please state The Company's Registered Office' if you service address.  Please state The Company's Registered Office' if you service address.  Please state The Company's Registered Office' of you service address.  Please state The Company's Registered Office' of you service address.  Please state The Company's Registered Office' of you service address.  Please state The Company's Registered Office' of you service address.  Please state The Company's Registered Office' of you service address.  Please state The Company's Registered Office' of you service address.  Committee The Company's Registered Office' of you service address.  Please state The Company's Registered Office' of your service address.  Please state The Company's Registered Office' of your service address.  Please state The Company's Registered Office' of your service address.  Please state The Company's Registered Office's		You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk	
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Full foremanne(s)  Jane  Please provide any previous name which have been used for busine purposes in the past 20 years.  Married women do not need to g former names unless previously to for business purposes.  Continue in section 6 if required.  New secretary's service address ©  Please complete your service address below  Please complete your service address below  Springfield Farmhouse  Spring Lane  Spring Lane  Croft  Possi toware  Warrington  Cheshire  Please provide any previous name which have been used for busines purposes.  Married women do not need to g former names unless previously to 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's register of secretaries as the company's registered office.  If you provide your residential	3	New secretary's details	
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	County/Region	Cheshire	· · ·
public record.	Postzode	W A 3 7 A S	address here it will appear on the
Country United Kingdom	Country	United Kingdom	<b>,</b>

# APO3 Appointment of secretary

5	Signatures		
New secretary's signature	Signature  X  Are Woll  X	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.	
Authonsing signature	Segnature X  Thus form may be signed and authorised by:	Person authorised Under either section 270 or 274 of the Companies Act 2006	
6	Director Secretary, Person authorised Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor  Additional former names (continued from Section 3)		
Former names •		Additional former names     Use this space to enter any     additional names.	

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 Freedman Franki & Taylor
Address Reedham House
31 King Street West
Post town Manchester County/Region
Prostode M 3 2 P J
County United Kingdom
DX
Yelephone
✓ Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following:
<ul> <li>□ The company name and number match the information held on the public Register</li> <li>□ You have completed the date of appointment</li> <li>□ You have provided the service address</li> <li>□ The address must be a physical location. It cannot</li> </ul>
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#### 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, BTZ 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 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

be a PO Box number (unless part of a full address),

DX or LP (Legal Post in Scotland) number

You have included all former names used for business purposes over the last 20 years.
 The new secretary has signed the form
 You have provided an authorising signature