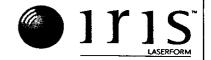
AP03

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 appointing a corporate set To do this, please use for AP04 'Appointment of consecretary'



A55 06/07/2011

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	npany details		
	ilpany details		
Company number 0	5 9 2 4 9 8 1	Filling in this form Please complete in typescript or in bold black capitals	
Company name in full LXE	B Properties (Northampton III) Limited		
		All fields are mandatory unless specified or indicated by *	
2 Date	e of secretary's appointment		
Date of appointment d2	2 00 12011		
3 New	secretary's details		
Title *		Former name(s) Please provide any previous names	
Full forename(s) KIR	STY ELIZABETH	which have been used for business purposes in the past 20 years	
Surname HAI	MILTON	Marned woman do not need to give	
Former name(s) •		former names unless previously used for business purposes	
		Continue in section 6 if required	
4 New	v secretary's service address ❷		
Plea	ase complete your service address below	Secretary's service address This is the address that will appear on the public record. This	
Building name/number MA	RATHON HOUSE	does not have to be your usual residential address	
Street	YMPIC BUSINESS PARK	Please state 'The Company's Registered Office' if your service address is recorded in the company's register of secretanes as the company's registered office If you provide your residential address here it will appear on the public record	
DR'	YBRIDGE ROAD		
Post town DUI	NDONALD		
County/Region AY	RSHIRE		
Postcode K	A 2 9 A E		
	OTLAND		

AP03 Appointment of secretary

5	Cianahuma	
3	Signatures I consent to act as secretary of the above named company	Societas Europaea Societas Europaea
New secretary's signature	X Manuiton 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
Authorising signature	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	Under either section 270 or 274 of the Companies Act 2006
6	Additional former names (continued from Section 3)	
Former names		Additional former names Use this space to enter any additional names

AP03

Appointment of secretary

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record	Where to send	
Company name MCGRIGORS LLP	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below	
Address 141 BOTHWELL STREET	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town GLASGOW County/Region Postcode G 2 7 E Q	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)	
DX DX GW 135 GLASGOW Telephone 0141 567 8400	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	
✓ Checklist	7 Further information	
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 provided the service 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 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.	For further information, please see the guidance note 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	