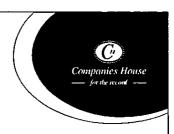
AP03

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 appointing a corporate secretar To do this, please use form AP04 'Appointment of corporate secretary'



04/01/2013 COMPANIES HOUSE

Company number 0 5 9 6 9 8 2 0

Company name in full FAST MANCHESTER MOTEN

SERVICES LTO

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Date of secretary's appointment	
[] [] [] [] [] [] [] [] [] []	
New secretary's details	
M143	
SAMA	
BMNKWATEN	
New secretary's service address ⁹	
Please complete your service address below	
ır İ	
the company's registives of me	
	New secretary's details SAMM OMNICWATEN New secretary's service address Please complete your service address below T

• Former name(s)

Please provide any previous names which have been used for business purposes in the past 20 years

Married women do not need to give former names unless previously used 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 address here it will appear on the public record

AP03 Appointment of secretary

5	Signatures	
	I consent to act as secretary of the above named company	O Societas Europaea
New secretary's signature	X S. M. Duncel 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	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names •		Additional former names Use this space to enter any additional names
		4.01.01.01.01.01

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	Please note that all information on this form will appear on the public record	
visible to searchers of the public ecord.	☑ Where to send	
Company name Chartered Accountants Company name Company New House 401 Bury New Road	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address Salford M7-2BT	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Country/Region Postcode Country	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)	
Telephone Checklist	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	
We may return forms completed incorrectly or	DX 481 N R Belfast 1 Further information	
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 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	