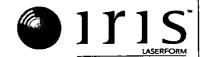
AP03

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 NO? You cannot use this for appointing a corporate To do this, please use AP04 'Appointment of c secretary'



06/07/2011 **COMPANIES HOUSE**

Company details > Filling in this form 6 3 2 3 Company number Please complete in typescript or in bold black capitals Company name in full LXB Properties (Northampton II Holdings) Limited All fields are mandatory unless specified or indicated by * 2 Date of secretary's appointment 2011 22 5 G Date of appointment New secretary's details Title * Former name(s) Please provide any previous names which have been used for business Full forename(s) KIRSTY ELIZABETH purposes in the past 20 years Surname **HAMILTON** Married woman do not need to give former names unless previously used Former name(s) for business purposes Continue in section 6 if required New secretary's service address 2 2 Secretary's service address Please complete your service address below This is the address that will appear on the public record This does not have to be your usual Building name/number MARATHON HOUSE residential address Street **OLYMPIC BUSINESS PARK** Please state 'The Company's Registered Office' if your service DRYBRIDGE ROAD address is recorded in the company's register of secretanes as the Post town DUNDONALD company's registered office If you provide your residential **AYRSHIRE** County/Region address here it will appear on the 2 public record Postcode Α Α E **SCOTLAND** Country

AP03
Appointment of secretary

5	Signatures	
	I consent to act as secretary of the above named company	Societas Europaea If the form is being filed on behalf
New secretary's signature	X M Hamiton X	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 ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor Additional former names (continued from Section 3)	г,
Former names 3		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	
	₩ Where to send	
Contact name STUART MURRAY Company name MCGRIGORS LLP	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 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	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following:	Further information For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
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	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov uk	