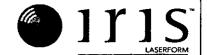
## **AP03**

## 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 secreta To do this, please use form AP04 'Appointment of corporat secretary'



A19 06/07/2011 COMPANIES HOUSE

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		COMPANIES HOUSE
1	Company details	
Company number	0 6 3 3 9 1 7 9	→ Filling in this form Please complete in typescript or in
Company name in full	LXB Properties (Faversham Opco) Limited	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of secretary's appointment	
Date of appointment	92 10 16 1/2 1/0 1/1	
3	New secretary's details	
Title *		Former name(s) Please provide any previous names
Full forename(s)	KIRSTY ELIZABETH	which have been used for business purposes in the past 20 years
Surname	HAMILTON	Married 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 secretary's service address <b>②</b>	
	Please complete your service address below	Secretary's service address This is the address that will appear on the public record. This
Building name/number	MARATHON HOUSE	does not have to be your usual residential address
Street	OLYMPIC BUSINESS PARK	Please state 'The Company's
	DRYBRIDGE ROAD	Registered Office' if your service address is recorded in the company's
Post town	DUNDONALD	register of secretaries as the company's registered office
County/Region	AYRSHIRE	If you provide your residential address here it will appear on the
Postcode	K A 2 9 A E	public record
Country	SCOTLAND	
		1

## 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 Maniton X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor 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			
6	Additional former names (continued from Section 3)			
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	
Contact name CTIIADT MILIDDAY	₩ Where to send	
Company 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  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,	
Address 141 BOTHWELL STREET		
Post town GLASGOW		
County/Region  Posizode G 2 7 E Q	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland:	
DX DX GW 135 GLASGOW Telephone 0141 567 8400	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	<b>7</b> Further information	
with information missing.	For further information, please see the guidance notes	
Please make sure you have remembered the following.	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	This form is available in an	
You have completed the date of appointment	alternative format. Please visit the	
You have provided the service address	forms page on the website at	
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	www companieshouse.gov.uk	
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		