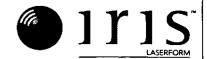
Appointment of secretary



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 fo You cannot use this form it appointing a corporate sec To do this, please use for AP04 'Appointment of corr secretary'



COMPANIES HOUSE

1 Co			
	ompany details		
Company number 0	6 4 1 6 9 8 3	Filling in this form Please complete in typescript or in bold black capitals	
Company name in full Co	ounty of Sussex Inns Limited		
		All fields are mandatory unless specified or indicated by *	
2 Da	ite of secretary's appointment		
Date of appointment d I	5 m1 m2 y2 y0 y1 y1		
3 Ne	w secretary's details		
Title *	INS	Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years Married woman do not need to give former names unless previously used for business purposes	
Full forename(s)	olly Jane		
Surname D3	yson		
Former name(s) O			
		Continue in section 6 if required	
4 Ne	w secretary's service address 2		
PI	ease complete your service address below	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	
Building name/number 17	7		
Street Mc	ossop Street		
Post town Lo	ondon		
		If you provide your residential	
County/Region		address here it will appear as the	
County/Region Postcode S	W 3 2 L Y	address here it will appear on the public record	

AP03

Appointment of secretary

Signatures	
I consent to act as secretary of the above named company	Societas Europaea If the form is being filed on behalf
X Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature X	
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)	
	Additional former names Use this space to enter any additional names
	I consent to act as secretary of the above named company Signature X Signature X 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

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 Company name Addleshaw Goddard 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 Milton Gate 60 Chiswell 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 London County/Region Postcode E C 1 Y 4 A G 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)	
DX 47 London Telephone 020 7606 8855 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 DX 481 N R Belfast 1	
	<i>i</i> 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 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	