In accordance with Section 276 of the Companies Act 2006

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 y appointing a corporate secre
To do this, please use form AP04 'Appointment of corpor secretary'



07/12/2011 COMPANIES HOUSE

Company name in full FIRST MOTORWAY SERVICES (BOLTON) LIMITED Date of secretary's appointment Date of appointment Date of appointment New secretary's details Title ' Mr Full forename(s) Michael	1	Company details		
Company name in full FIRST MOTORWAY SERVICES (BOLTON) LIMITED bold black capitals All fields are mandatory unless specified or indicated by * 2 Date of secretary's appointment Date of appointment	Company number	0 6 6 6 3 1 4 6		
Date of secretary's appointment Date of appointment Date of appointment Date of appointment Date of appointment New secretary's details Title Mr Full forename(s) Michael Surname Hedditch Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years Marned woman do not need to give former names unless previously use for business purposes Continue in section 6 if required New secretary's service address Please complete your service address below Building name/number Roadchef House Norton Canes MSA Betty's Lane Post town Norton Canes Countly/Region Staffordshire Postcode W S 1 1 9 0 X Please staffordshire By up provide any previous names which have been 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 as the company's register of secretaines as the company's registered office if your service address that will appear on the public record But you provide your residential address here it will appear on the public record	Company name in full	FIRST MOTORWAY SERVICES (BOLTON) LIMITED		
Date of appointment				
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Post town Norton Canes address is recorded in the company register of secretanes as the company's registered office County/Region Staffordshire If you provide your residential address here it will appear on the public record	Street	Norton Canes MSA	Please state 'The Company's	
Post town Norton Canes company's registered office County/Region Staffordshire If you provide your residential address here it will appear on the public record		Betty's Lane	Registered Office' if your service address is recorded in the company's	
Postcode WS 1 1 9 UX address here it will appear on the public record	Post town	Norton Canes		
Postcode W S 1 1 9 U X public record	County/Region	Staffordshire		
Country United Kingdom	Postcode	W S 1 1 9 U X		
1	Country	United Kingdom		

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 Mulii 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			
6	Additional former names (continued from Section 3)			
Former names 3		Additional former names Use this space to enter any additional names		

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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 TDOM / 27177 22	₩ Where to send
Company name Berwin Leighton Paisner 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 Adelaide House London Bridge	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town	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) 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 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