

AP03

Appointment of secretary



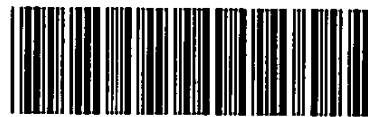
Companies House

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 for
You cannot use this form to
appointing a corporate secretary.
To do this, please use
AP04 'Appointment of
secretary'.

WEDNESDAY



A03

A321JDFV

19/02/2014

#346

COMPANIES HOUSE

1 Company details

Company number 06718623
Company name in full NORTON MOTORCYCLES (UK) LTD

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

All fields are mandatory unless
specified or indicated by *

2 Date of secretary's appointment

Date of appointment 18 02 2014

3 New secretary's details

Title* MR
Full forename(s) JONATHAN
Surname WILSON
Former name(s) ☐

① 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

4 New secretary's service address ②

Please complete your service address below.

Building name/number DONINGTON HALL
Street CASTLE DONINGTON
Post town DERBY
County/Region DERBYSHIRE
Postcode DE 7 4 2 5 G
Country

② 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.


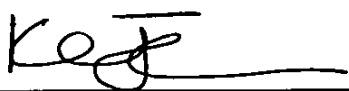
If you provide your residential
address here it will appear on the
public record

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Appointment of secretary

5

Signatures

I consent to act as secretary of the above named company		
New secretary's signature	Signature X  X	Ⓢ Societas Europaea 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 Ⓟ Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X  X	
This form may be signed and authorised by Director Ⓢ, Secretary, Person authorised Ⓟ, 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 Ⓢ		Ⓢ Additional former names Use this space to enter any additional names