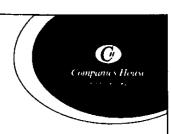
In accordance with Section 276 of the Companies Act 2006

### **AP03**

### Appointment of secretary

Please go to www companieshouse gov uk

You can use the WebFiling service to file this form online.



X What this fo What this form is for n, please You may use this form to appoint You cannot us an individual as a secretary appointing a c gov uk To do this, plea 05/03/2011 AP04 'Appointr COMPANIES HOUSE secretary' **Company details** Filling in this form Company number 0 Please complete in typescript or in Company name in full bold black capitals SOMMER UK LTD All fields are mandatory unless specified or indicated by \* Date of secretary's appointment <sup>d</sup> 2 Date of appointment ່ 2 <sup>7</sup>2 °o 3 New secretary's details Title\* Mr O Former name(s) Please provide any previous names Full forename(s) which have been used for business Conni Rene purposes in the past 20 years. Surname Buchmann Married women 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 9 Please complete your service address below O Secretary's service address This is the address that will appear on the public record. This Building name/number does not have to be your usual residential address. Street Oelsnitzer Strasse 54 Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town Plauen register of secretanes as the company's registered office County/Region If you provide your residential address here it will appear on the Postcode 0 8 5 2 7 public record Country Germany

## 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 Peter Kemal	You may return this form to any Companies Hous
Company name K N Martin & Co Ltd	address, however for expediency we advise you t return it to the appropriate address below:
Address 21 East 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 Bromley  County/Region Kent  Postcode B R 1 1 Q E  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 Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG 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	For further information, please see the guidance not on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk  This form is available in an
<ul> <li>You have provided the service address</li> <li>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</li> <li>You have included all former names used for business purposes over the last 20 years.</li> <li>The new secretary has signed the form</li> <li>You have provided an authorising signature</li> </ul>	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

# AP03 Appointment of secretary

5	Signatures		
	I consent to act as secretary of the above named company	Societas Europaea     Maha faran in him filad on habit	
New secretary's signature	X Coccio Back	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	
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 • 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.	