

Janette

In accordance with
Section 276 of the
Companies Act 2006

AP03

Appointment of secretary

FRIDAY



AUCKGK66

A21 21/05/2010 374

COMPANIES HOUSE

A21 30/04/2010 412

COMPANIES HOUSE

✓ 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
are appointing a corporate secretary
To do this, please use form A
'Appointment of a corporate
secretary'

1

Company details

Company number

0 6 8 6 3 3 9 1

Company name in full

DAFFORNE MANAGEMENT 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 corporate secretary's appointment

Date of appointment

2 9 0 4 0 5 1 0

3

New secretary's details

Title *

MISS

Full forename(s)

JANETTE

Surname

LINDEN

Former name(s)

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

Please complete your service address below

Building name/
number

FLAT 4 / 27

Street

DAFFORNE ROAD

Post town

TOOTING BEC

County/Region

LONDON

Postcode

S W 1 7 8 T Y

Country

UK

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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Signature

I consent to act as secretary of the above named company.

New secretary's
signature

Signature



Authorising signature

Signature



This form may be signed and authorised by
Director, Secretary, Person authorised, Administrator, Administrative Receiver,
Receiver, Receiver manager, Chantry commission receiver and manager, CIC
manager, Judicial factor

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.

6

Additional former names (continued from Section 3)

Former names

Additional former names
Use this space to enter any
additional names

AP03

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Presenter 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

Contact name **MISS J LINDEN**

Company name

DAFFORNE MGT LTD

Address

**FLAT 4
27 DAFFORNE ROAD**

Post town **TOOTING BEC**

County/Region **LONDON**

Postcode **S W 1 7 8 T 4**

Country **UK**

DX **janette@pbjmgmt.co.uk**

Telephone **07968 199209**



Checklist

Forms completed incorrectly or with information missing may be returned.

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 addresses 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



Important information

Please note that all information on this form will appear on the public record.



Where to send

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, 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.
DX 481 N R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk