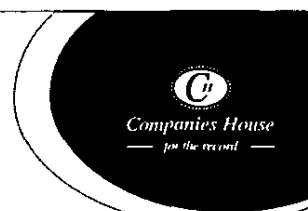


AP03

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 NO**
You cannot use this for
appointing a corporate
To do this, please use fi
AP04 'Appointment of
secretary'

TUESDAY



A27 *ACK4MUE4* 128
24/05/2011
COMPANIES HOUSE
LD4 *L8CAET7T* 44
11/04/2011
COMPANIES HOUSE

1 Company details

Company number 0 6 9 1 6 3 4 3
Company name in full AGRIBASAL INTERNATIONAL 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 d 0 6 m 0 4 y 2 0 y 1 1

3 New secretary's details

Title* MR
Full forename(s) HUGO WALTER BERND
Surname HOLLAND
Former name(s) ①

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 41
Street HOHENSTAUFEN STRASSE
Post town SINZIG / RHEIN
County/Region
Postcode 5 3 4 8 9
Country GERMANY


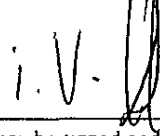
② **Secretary's service address**
This is the address that will
appear on the public record. This
does not have to be your usual
residential address
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of secretaries as the
company's registered office
If you provide your residential
address here it will appear on the
public record

AP03

Appointment of secretary

5

Signatures

I consent to act as secretary of the above named company		
New secretary's signature	Signature <input checked="" type="checkbox"/>  HUGO WALTER BERND HOLLAND	<input checked="" type="checkbox"/>
Authorising signature	Signature <input checked="" type="checkbox"/>  i.v.	<input checked="" type="checkbox"/>
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		

^① 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

^② Person authorised

Under either section 270 or 274 of the Companies Act 2006

6

Additional former names (continued from Section 3)

Former names ^①		^① Additional former names Use this space to enter any additional names

AP03

Appointment of secretary

**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

Daniel G. Lawlor

Company name

Solicitor

Address

Jaegerstrasse 34**52525 Heinsberg****GERMANY**

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

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

**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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
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

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk