In accordance with Section 276 of the Companies Act 2006

AP03

Appointment of secretary

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen



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 you a
appointing a corporate secretary
To do this, please use form
AP04 'Appointment of corporate
secretary'



A17 19/02/2010 COMPANIES HOUSE

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Former name(s) BERELOWITZ Married women do not need to give for business purposes. Continue in section 6 if required New secretary's service address Please complete your service address below Building name/number	1	Company details	
All fields are mandatory unless specified or indicated by * 2 Date of appointment Date of appointment All fields are mandatory unless specified or indicated by * New secretary's details Title* M & S Full forename(s) K A L E N S A R A H Description of the past 20 years. Married women do not need to give former name unless previously use for business purposes. Former name(s) Please complete your service address of the past 20 years. Amarried women do not need to give former names unless previously use for business purposes. Continue in section 6 if required Please complete your service address below Building name/number Street Finchie Road Finchie Road Please state The Company's Registered Office' if your service address. Please state The Company's Registered Office' if your service address the company's registered office if your service address the company's registered office if your service address the company's registered office if your service address of the company's registered office if your service address had address here it will appear on the public record. If you provide your residential address here it will appear on the public record.	Company number	6920369	Please complete in typescript or in
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Postcode N W 1 1 8 N A address here it will appear on the public record	County/Region		
	Postcode	NWII 8 HA	address here it will appear on the
	Country	ENGLAND	

AP03

Appointment of secretary

Signatures			
I consent to act as secretary of the above named company.	Socretas Europaea If the form is being filed on behalf		
X K. Bernowitz X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership		
Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006		
This form may be signed and authorised by Director 9 , Secretary, Person authorised 9 , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor			
Additional former names (continued from Section 3)			
	Additional former names Use this space to enter any additional names		
	I consent to act as secretary of the above named company. Signature X Signature X This form may be signed and authonsed by Director O, Secretary, Person authonsed O, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		

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
Company name
Address
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^a. 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 enquines@companieshouse.gov.uk

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