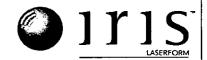
Section 276 of the Companies Act 2006.

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 NOT f You cannot use this form appointing a corporate se To do this, please use for AP04 'Appointment of cor secretary'.



A31 24/12/2009 COMPANIES HOUSE 20

1	Company details	
Company number	7 0 8 6 9 1 6	→ Filling in this form Please complete in typescript or in
Company name in full	DYSON JAMES GROUP LIMITED	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of secretary's appointment	
Date of appointment	9 6 m m m y 2 y 0 y 0 y 9	
3	New secretary's details	
Title *	MR	Former name(s) Please provide any previous names
Full forename(s)	ALAN STEWART	which have been used for business purposes in the past 20 years.
Surname	BRIGGS	Married woman do not need to give
Former name(s) •		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.	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	TETBURY HILL	Please state 'The Company's Registered Office' if your service
		address is recorded in the company's
Post town	MALMESBURY	register of secretaries as the company's registered office.
County/Region	WILTSHIRE	If you provide your residential address here it will appear on the
Postcode	S N 1 6 0 R P	public record.
Country	UK	ļ
	•	

AP03
Appointment of secretary

5	Signatures			
	I consent to act as secretary of the above named company.	Societas Europaea If the form is being filed on behalf		
New secretary's signature	X Alburns X	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 ①, Secretary, Person authorised ②, 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 3		Additional former names Use this space to enter any additional names.		

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.	
Visible to searchers of the public record.	☑ Where to send	
Contact name REF: COSEC/CED Company name Wragge & Co LLP	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below:	
Address 55 Colmore Row	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town Birmingham County/Region West Midlands Postcode B 3 2 A S	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.	
Country United Kingdom DX DX 13036 Birmingham 1 Telephone 01212331000		
Checklist	Further information	
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.	For further information, please see the guidance note 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	