In accordance with Section 276 of the Companies Act 2006

AP03

BLUEPRINT

OneWorld

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

X What this form is NOT for You cannot use this form if y appointing a corporate secre To do this, please use form AP04 'Appointment of corpo secretary'



COMPANIES HOUSE

18/10/2012

Company name in full Laing/Gladedale (St Saviours) Limited Bold black capitals All fields are mandatory unless specified or indicated by * 2	Company name in full		1 1	0	9	→ Filling in this form Please complete in typescript or in
Date of secretary's appointment Date of appointment a	company name in rail	Laing/Gla	adedale			
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County/Region company's registered office						Registered Office' if your service address is recorded in the company
County/Region						
				·		If you provide your residential
Postcode address here it will appear on public record	Postcode	_				address here it will appear on the public record
Country	Country					

AP03 Appointment of secretary

5	Signatures	
	I consent to act as secretary of the above named company	• Societas Europaea
New secretary's signature	X Meen leuis X	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	X Sput Yeartur X	Person authorised Under either section 270 or 274 of the Companies Act 2006
6	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

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 Corporate Secretariat c/o John Laing plc Address 1 Kingsway Post town London County/Region Postcode Country United Kingdom

Checklist

Telephone

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 NR 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