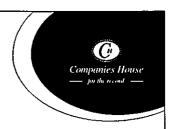
## **AP03**

### 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 for You cannot use this form if yo appointing a corporate secre! To do this, please use form AP04 'Appointment of corpor secretary'



27/05/2010 COMPANIES HOUSE

518

1	Company details	
Company number	07240059	Filling in this form Please complete in typescript or in
Company name in full	SHARPSHOOTERS (CAERNARFON) LIMITED	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of secretary's appointment	
Date of appointment	12 10 5 12 10 110	
3	New secretary's details	
Title*	MR	• Former name(s) Please provide any previous names
Full forename(s)	VERNON	which have been used for business purposes in the past 20 years
Surname	OLIVER	Married women 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 ❷	
	Please complete your service address below	• Secretary's service address This is the address that will
Building name/number	4	appear on the public record This does not have to be your usual
Street	DAON LATSUMFUL	residential address  Please state 'The Company's
		Registered Office' if your service address is recorded in the company'
Post town	COLWYN BAY	register of secretaries as the
County/Region	CONWY	company's registered office  If you provide your residential
Postcode	LL29 8NB	address here it will appear on the public record
Country		'
	' UK	

# 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	Signature X Vernor Olim	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006		
Authorising signature	Signature X			
	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		
Cont	act name	
Com	pany name	
Addr	ess	
Post	town	
Cour	ty/Region	
Posto	ode	
Cour	try	
DX		
Telep	hone	
1	Checklist	
	may return forms completed incorrectly or th information missing	
	ase make sure you have remembered the	
	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	
П	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

#### f 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