In accordance with 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 for You cannot use this form if you a appointing a corporate secretary To do this, please use form AP04 'Appointment of corporate secretary'



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Company name in full WRU DEBENTURES LIMITED Date of secretary's appointment	Please complete in hypescript or is bold black capitals All fields are mandatory unless specified or indicated by * 2 Date of secretary's appointment Date of appointment 3 New secretary's details Title * Full forename(s) RICHARD STEPHEN PHILLIPS Married women do not need to g former names unless prevously use for business purposes in the past 20 years Former name(s) Please complete your service address of the size of the size of the size of the your use of the size of th	1	Company details	
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		Country		public record

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5	Signatures		
	I consent to act as secretary of the above named company	O Societas Europaea	
New secretary's signature	Signature SP	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	This form may be signed and authorised by Director O, Secretary, Person authorised O, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	Person authorised Under either section 270 or 274 of the Companies Act 2006	
6	Additional former names (continued from Section 3)	<u> </u>	
Former names		Additional former names Use this space to enter any additional names	

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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 Hous address, however for expediency we advise you 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
<i>i</i> Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk