

AP03

Appointment of secretary

BLUEPRINT

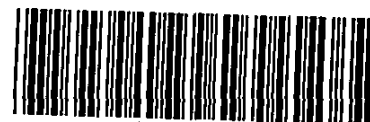
OneWorld

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

WEDNESDAY



A1JPKANF

A40

17/10/2012

#30

COMPANIES HOUSE

1 Company details

Company number 7 3 1 4 9 5 0

Company name in full PALIO (NO 3) LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of secretary's appointment

Date of appointment d 2 7 m 0 9 y 2 0 y 1 2

3 New secretary's details

Title*

Full forename(s) Maria

Surname Lewis

Former name(s) ①

① **Former name(s)**
Please provide any previous names
which have been used for business
purposes in the past 20 years.

Married women do not need to give
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

Building name/number The Company's Registered Office

Street

Post town

County/Region

Postcode

Country

② **Secretary's service address**

This is the address that will
appear on the public record. This
does not have to be your usual
residential address.

Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of secretaries as the
company's registered office.

If you provide your residential
address here it will appear on the
public record.

AP03

Appointment of secretary

5

Signatures

I consent to act as secretary of the above named company

New secretary's
signature

Signature

X

Marie Leun

X

Authorising signature

Signature

X



X

This form may be signed and authorised by
Director ¹, Secretary, Person authorised ², Administrator, Administrative Receiver,
Receiver, Receiver manager, Charitable commission receiver and manager,
CIC manager, Judicial factor

¹ Societas Europaea

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

² Person authorised

Under either section 270 or 274 of
the Companies Act 2006

6

Additional former names (continued from Section 3)


Former names ¹

¹ 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	W C 2 B 6 A N
Country	United Kingdom
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
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

 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