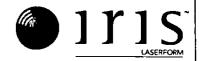
AP04

Appointment of corporate 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 a
corporate body or firm as secretary

X What this form is NOT for You cannot use this form if you are appointing an individual ε secretary To do this, please AP03 'Appointment of secretary



D5 11/01/2011 COMPANIES HOUSE

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1	Company details		
Company number Company name in full	J.P Morgan LES 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 corporate secretary's appointment		
Date of appointment	$\begin{bmatrix} d & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_1 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} y_2 & y_0 & y_1 & y_1 & 0 & 0 \end{bmatrix}$		
3	Corporate secretary's details		.
Corporate body/firm name	J P Morgan Secretaries (UK) Limited	0	Registered or principal address This address will appear on the public record. This address must be a physical location for the delivery.
Building name/number	125		of documents. It cannot be a PO box number (unless contained within
Street	London Wall	a full address), a DX number or LP (Legal post in Scotland) number	
Post town	London		
County/Region			
Postcode	EC2Y5AJ		
Country	United Kingdom		
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section 4 → No Complete Section 5		
4	EEA companies ②		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	EEA A full list of countries of the EEA can be found in our guidance www companieshouse gov uk This is the register mentioned in Article 3 of the First Company Law	
Where the company/ firm is registered	England and Wales		
Registration number	03531235		Directive (68/151/EEC)

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Appointment of corporate secretary

5	Non-EEA companies			
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in		
Legal form of the corporate body or firm		that register		
Governing law				
If applicable, where the company/firm is registered				
Registration number				
6	Signature			
	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	signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006		
Authorising signature	For and on behalf of Signature J.P. MORGAN SECRETARIES (UK) LIMITED X SECRETARY X This form may be signed and authorised by			
	Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor			

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Appointment of corporate 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	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 Peter Rowe Company name Allen & Overy LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:				
Address One Bishops Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
Post town London County/Region Postcode E 1 6 A D	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)				
DX Telephone 0203 088 2543	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				
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 entered the new corporate secretary's 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 completed either section 4 or section 5. An officer of the new corporate secretary has signed the form. You have provided an authorising signature.	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk				