

In accordance with Sections 276 & 279D of the Companies Act 2006.

AP03

Appointment of secretary





Go online to file this information www.gov.uk/companieshouse

✓ What this form is for

You may use this form to appoint
an individual as a secretary.

What this form is No You cannot use this for appointing a corporat To do this, please use AP04 'Appointment of secretary'.



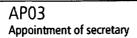
A06

02/11/2017

#171

	section .	COMPANIES HOUSE	
1	Company details		
Company number	0 7 5 1 9 8 1 8	→ Filling in this form Please complete in typescript or in	
Company name in full	BLACK PEARL MARITIME SECURITY MANAGEMENT LIMITED	bold black capitals. All fields are mandatory unless	
		specified or indicated by *	
2	Date of secretary's appointment		
Date of appointment	6 1 N N N Y 2 Y 0 Y 1 Y 7		
3	New secretary's details		
Title*	Mr	Please provide any previous names (including maiden or mamed names) which have been used for business purposes in the last 20 years.	
Full forename(s)	Petros		
Sumame	Giagkou		
Former name(s) •		Continue in section 7 if required.	
		·	
4	New secretary's service address ®		
	Please complete your service address below.	Secretary's service address This is the address that will appear on the public record. This	
Building name/number	Level 5, 2	does not have to be your usual residential address.	
Street	More London Riverside	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.	
Post town	London		
County/Region		If you provide your residential	
Postcode	S E 1 2 A P	address here it will appear on the public record.	
Country	United Kingdom	- ·	

06/16 Version 6.0



Please tick the box to confirm consent. The company confirms that the person named in section 3 has consented to act as a secretary of the company named in section 1.	
The company confirms that the person named in section 3 has consented	
to det as a section, so are company named in section in	
Signature CK*P	
Signature X	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. Person authorised Under either section 270 or 274 of
Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	the Companies Act 2006.
Additional former manies (continued non-sections)	
	Additional former names Use this space to enter any additional names.
	I am signing this form on behalf of the company Signature This form may be signed and authorised by Director O Secretary, Person authorised O Administrative Receiver, Receiver, Receiver, Receiver manager, Charity commission receiver and manager,



APO3
Appointment of 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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
	Where to send ■	
Contact name Jun Park	You may return this form to any Companies Hou	
Company name Laytons LLP	address, however for expediency we advise you return it to the appropriate address below:	
Address 2 More London Riverside	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	For companies registered in Scotland: The Registrar of Companies, Companies House,	
Postcode S E 1 2 A P Country United Kingdom	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
DX OX	For companies registered in Northern Ireland:	
Telephone 020 7842 8035	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	7 Further information	
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. You have ticked the consent to act statement. You have signed the form.	For further information, please see the guidance note on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse	