In accordance with Section 276 of the Companies Act 2006

BIS | Department for Business Innovation & Skills

AP03

What this form is for

Appointment of secretary

Please go to www companieshouse gov uk

You can use the WebFiling service to file this form online



CHFP025

05/10 Version 4.0 Laserform International 5/10

Date of secretary's appointment Date of appointment Date of appointment Title * Mrs Full forename(s) Surname Mills Former name(s) Please provide any previous new which have been used for the past 20 years Married woman do not need to former names unless purposes in the past 20 years Married woman do not need to former names unless previously for business purposes Continue in section 6 if required. New secretary's service address Please complete your service address below Building name/number The Company's Registered Office Post town County/Region Date of secretary's appointment All fields are mandatory unless specified or indicated by * Pormer name(s) Former name(s) Post town The Company's Registered Office Building name/number Former name/number The Company's Registered Office or name to be your usual residented address recorded in the company's Registered Office if your service address served address recorded in the company's register of secretaries as the company's registered Site of the company's registered office if you provide your residential address here it will appear on the public record. The company's registered office if your service address served address recorded in the company's registered office if your service address recorded in the company's registered office if your service address served address recorded in the company's registered office if your service address recorded in the company's registered office if your service address recorded in the company's registered office if your service address recorded in the company's registered office if your service address recorded in the company's registered office if your service address recorded in the company's registered office if your service address recorded in the company's registered office if your service address recorded in the company's registered office if your service address recorded in the company's registered office if your service address recorded in the company's registered office.	Company number O 7 5 2 3 0 7 4 The FD Centre Group Limited Date of secretary's appointment Date of appointment O 8 9 2 6 7 7 9 2 7 9 1 9 1 New secretary's details Differ Mrs Surname Mills Mared woman do not need to give former name(s) Please complete your service address Continue in section 6 if required Mease complete your service address below Please state The Company's Registered Office of your service address Please state The Company's Registered Office of your service address registere		an individual as a secretary	appointing a corporate sei To do this, please use for AP04 'Appointment of cor secretary'	_	*AQ8XGW6N* 27/07/2011 362 COMPANIES HOUSE		
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Country		Country						

What this form is NOT fo

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	X Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
Authorising signature	X Signature X	Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, 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 3		Additional former names Use this space to enter any additional names	

Presenter information	Important i
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 appear on the pu
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Company name Thrings LLP	address, however return it to the a
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	For companies r
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Please make sure you have remembered the following	or email enquiries
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information held on the public Register You have completed the date of appointment	alternative
You have provided the service address	forms page
The address must be a physical location. It cannot be a PO Box number (unless part of a full address),	www.compa
DX or LP (Legal Post in Scotland) number	1.001110
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	

information

all information on this form will ublic record.

end

this form to any Companies House er for expediency we advise you to ppropriate address below

registered in England and Wales Companies, Companies House, liff, Wales, CF14 3UZ

registered in Scotland Companies, Companies House, burgh Quay 2, ge, Edinburgh, Scotland, EH3 9FF urgh 1 gh 2 (Legal Post)

registered in Northern Ireland Companies, Companies House, e Linenhall, 32-38 Linenhall Street, Ireland, BT2 8BG ast 1

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nation, please see the guidance notes www.companieshouse.gov.uk s@companieshouse gov uk

available in an format. Please visit the on the website at anieshouse.gov.uk