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 X What this form is N You cannot use this appointing a corpora To do this, please us AP04 'Appointment's secretary'



29/08/2013 COMPANIES HOUSE

#403

Surname KANDOLA Maried woman do not need to glormer name(s)  Former name(s)  New secretary's service address  Please complete your service address below  Please complete your service address below  THE COMPANY'S REGISTERED OFFICE  Street  Please state The Company's Registered Office If your service address to evolution the company's Registered Office If your service address the will address the recorded in the company's registered office If you provide your residential address here it will appear on the company's registered office  If you provide your residential address here it will appear on the	1	Comp	oany c	ietail	5											
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Date of secretary's appointment  Date of appointment  Date of appointment  Date of appointment  New secretary's details  Title *  MRS  Full forename(s)  KULVIR KAUR  Surname  KANDOLA  KANDOLA  Former name(s)  Please provide any previous name which have been used for busine purposes in the past 20 years  for business purposes.  Confinue in section 6 if required  New secretary's service address   Please complete your service address   Please complete your service address below  Please of the Company'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 Please state 'The Company's Please state 'The Company's registered Office' if your service address is recorded in the company's registered office in your provide your residential address here it will appear on the public record. This company's registered office  If you provide your residential address here it will appear on the	Company name in full	YORI	КЅШБ	E (PI	ZZA)	LIM	пте	D								
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## AP03 Appointment of secretary

ent to act as secretary of the above named company  Rand C	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 persor
- / /	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person
	signing has membership  Person authorised
X	Under either section 270 or 274 of the Companies Act 2006
<ul> <li>D, Secretary, Person authorised ②, Administrator, Administrative Receiver, er, Receiver manager, Charity commission receiver and manager,</li> </ul>	
onal former names (continued from Section 3)	
	Additional former names     Use this space to enter any     additional names
	rm may be signed and authorised by  r ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, er, Receiver manager, Charity commission receiver and manager, anager, Judicial factor.  Donal former names (continued from Section 3)

## AP03

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				
Company name St. Co. L. D.	You may return this form to any Companies House address, however for expediency we advise you to				
Wragge & Co LLP	return it to the appropriate address below				
Address 55 Colmore Row	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
Post town Birmingham	For companies registered in Scotland: The Registrar of Companies, Companies House,				
CountyRegion West Midlands	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1				
Postcode B 3 2 A S	or LP - 4 Edinburgh 2 (Legal Post)				
County United Kingdom	For companies registered in Northern Ireland:				
DX 13036 Birmingham I	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
Telephone 08709031000	Belfast, Northern treland, BT2 8BG DX 481 N.R. Belfast 1				
✓ Checklist	Further information				
We may return forms completed incorrectly or	Further information				
with information missing.	Ear further information, places and the guidence notice				
with information missing.  Please make sure you have remembered the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk				
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