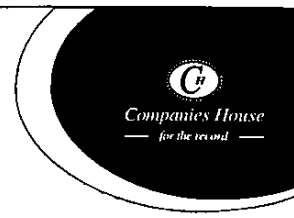


AP03

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

☐ **What this form is NOT**
You cannot use this form
appointing a corporate s
To do this, please use for
AP04 'Appointment of co
secretary'

THURSDAY
WEDNESDAY



AW6X6V7H

A58 22/06/2011 84

COMPANIES HOUSE

A48 16/06/2011 22
COMPANIES HOUSE

1 Company details

Company number **7661497**
Company name in full **JYOTI FASHION LIMITED**

→ Filing 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 **08/06/2011**

3 New secretary's details

Title*
Full forename(s) **SANDEEP KAUR**
Surname **MANN**
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
Street **THE COMPANY'S REGISTERED OFFICE**
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  X	❶ 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 ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X K.K.MANN X	
This form may be signed and authorised by Director ❶, Secretary, Person authorised ❷, 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 ❶		❸ Additional former names Use this space to enter any additional names