In accordance with Section 276 of the Companies Act 2006

AP03

Appointment of secretary

BLUEPRINT

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What this form is for You may use this form to appoint an individual as a secretary



X What this form is NOT for

You cannot use this form if y appointing a corporate secre To do this, please use form / 'Appointment of corporate se



A32 COMPANIES HOUSE

Company name in full Repsev 1 Limited All fields are mandatory unless specified or indicated by * 2 Date of secretary's appointment Date of appointment Date of appointment **O	pany number 0 8 0 5 9 4 0 4 Pany number pany name in full Repsev 1 Limited Passe complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * **Prilling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * **Prilling in this form Please complete by ** **Please provide any previous names which have been used for business purposes in the past 20 years Marned women do not need to give for business purposes in the past 20 years mander			
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Appointment of secretary

5	Signatures			
	I consent to act as secretary of the above named company	Societas Europaea		
New secretary's signature	Signature X	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		
Authorising signature	Signature X	◆ Person authorised Under either section 270 or 274 of the Companies Act 2006		
	This form may be signed and authorised by Director Secretary, Person authorised Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	erson authorised Administrator, Administrative Receiver, ager, Chanty commission receiver and manager,		
6	Additional former names (continued from Section 3)			
Former names •		Additional former names Use this space to enter any additional names		

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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	You may return this form to any Companies House
Company name Taylor Wessing LLP	address, however for expediency we advise you to return it to the appropriate address below
Address 5 New Street Square	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Positown London	For companies registered in Scotland The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2,
Postcode E C 4 A 3 T W	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
United Kingdom	or LP - 4 Edinburgh 2 (Legal Post)
DX .	For companies registered in Northern Ireland
elephone	The Registrar of Companies, Companies House,
	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
Checklist Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	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	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
☐ You have provided the service address	alternative format. Please visit the
☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX	forms page on the website at
or LP (Legal Post in Scotland) number	www.companieshouse.gov.uk
☐ 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	