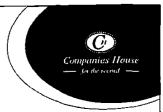
In accordance with Section 276 of the Companies Act 2006

## **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 NOT for You cannot use this form if appointing a corporate seci To do this, please use form APO4 'Appointment of corporate secretary'



A22 13/09/2012 COMPANIES HOUSE

#147

1	Company details	
Company number	0 8 0 6 7 8 4 4	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in full	Abakus Direct Limited	
		All fields are mandatory unless specified or indicated by *
2	Date of secretary's appointment	•
Date of appointment	d 1 d 4 m0 m5 y2 y0 y1 y2	
3	New secretary's details	
Title*	MS	Please provide any previous names which have been used for business purposes in the past 20 years  Married women do not need to give
Full forename(s)	Claudia	
Surname	Pina	
Former name(s) •		former names unless previously used for business purposes
		Continue in section 6 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	Unit 4 Norbury Court	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' register of secretaries as the company's registered office
Street	7 Welcomb Street	
Post town	Manchester	
County/Region	Lancashire	If you provide your residential address here it will appear on the public record
Postcode	M 1 1 2 N B	
Country	UK	

# AP03 Appointment of secretary

Signatures	
i consent to act as secretary of the above named company	• Societas Europaea If the form is being filed on behalf
X Yanda Qa Q	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
X Lastard X	Person authorised     Under either section 270 or 274 of the Companies Act 2006
This form may be signed and authorised by Director <b>0</b> , Secretary, Person authorised <b>0</b> , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
Additional former names (continued from Section 3)	
	Additional former names     Use this space to enter any     additional names
	Signature  Signature  Signature  This form may be signed and authorised by Director O, Secretary, Person authorised O, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

#### AP03

#### Appointment of secretary

O D
Presenter 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.
Contact name HJPInczewski
Company name H J Pinczewski and Co
Address 86 Bury Old Road
Post town Manchester
County/Region Lancashire
Postcode M 8 5 B W
Country Lancashire
DX
Telephone
✓ Checklist
We may return forms completed incorrectly or with information missing
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

#### Important information

Please note that all information on this form will appear on the public record

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

☐ The address must be a physical location. It cannot

DX or LP (Legal Post in Scotland) number

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

be a PO Box number (unless part of a full address),