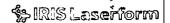
In accordance with Section 276 of the Companies Act 2006

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

What this form is NO You cannot use this fo appointing a corporate To do this, please use AP04 'Appointment o' secretary'



Jk

Company name in full MARLIN SENIOR HOLDINGS LIMITED Date of secretary's appointment Date of appointment	Company number O B 2 1 5 5 5 Company name in full MARLIN SENIOR HOLDINGS LIMITED Date of secretary's appointment Date of appointment Date of appointment Title * Full forename(s) Surname WELLINGHOFF Former name(s) Former name(s) Former name(s) Well LINGHOFF New secretary's service address Please complete your service address Delow Please complete your service address below Please complete your service address Building name/number THE COMPANY'S REGISTERED OFFICE Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by ' Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by ' Pormer name(s) Promer name(s) 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	Company number Company name in full MARLIN SENIOR HOLDINGS LIMITED Date of secretary's appointment Date of appointment Date of appointment Title * MR Full forename(s) Surname WELLINGHOFF Former name(s) Former name(s) Welling withis form Please complete in ty bold black capitals Maried woman do no former names unless for business purposes in the past of the sunses purpose Continue in section 6 New secretary's service address € Please complete your service address below Please provide any purpose in the past of the sunses purpose Continue in section 6 Secretary's service address Street Please complete your Service address below Please complete your service address Please state The Con Registered Office' if y address is recorded in register of service and service in the past of the sunses purpose of the public does not have to be y residential address is recorded in address in address is recorded in address is recorded in address is recorded in address is recorded in address in address in address in a		PANIES HOUSE			
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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 WW A A A WALLEN X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised
Authorising signature	X CRR Chas W	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

*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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Contact name Melissa Lloyd-Jones/637693 Company name Macfarlanes LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address 20 Cursitor Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region London Postcode E C 4 A 1 L T County UK DX DX No 138 Chancery Lane	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,
Telephone +44 (0)20 7831 9222	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	Further information
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 The address must be a physical location. It cannot be a PO Box number (unless part of a full address), 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	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