

# AP04

## Appointment of corporate secretary



You can use the WebFiling service to file this form  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

✓ **What this form is for**  
You may use this form to appoint a  
corporate body or firm as secretary

✗ **What this form is not for**  
You cannot use this form to appoint a  
secretary  
AP03 'Appointment of director'

TUESDAY



For more information, please  
visit the website at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 8 4 4 8 2 0 4

Company name in full NETTLETRAIL LIMITED [CHANGING TO LEGAL & GENERAL  
SHELF CO NO3 LIMITED PURSUANT TO A SPECIAL  
RESOLUTION DATED 05/07/2013]

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of corporate secretary's appointment

Date of appointment 08 07 2013

### 3 Corporate secretary's details ①

Corporate body/firm name LEGAL & GENERAL CO SEC LIMITED

Building name/number ONE

Street COLEMAN STREET

Post town LONDON

County/Region

Postcode EC 2 R 5 A A

Country UNITED KINGDOM

Is the corporate secretary registered within the European Economic Area (EEA)?  
→ Yes Complete Section 4  
→ No Complete Section 5

① **Registered or principal address**  
This address will appear on the  
public record. This address must be  
a physical location for the delivery  
of documents. It cannot be a PO box  
number (unless contained within  
a full address), a DX number or LP  
(Legal post in Scotland) number

### 4 EEA companies ②

Please give details of the register where the company file is kept (including the  
relevant state) and the registration number in that register

Where the company/  
firm is registered ③ ENGLAND & WALES

Registration number 04548651

② **EEA**  
A full list of countries of the EEA can  
be found in our guidance  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

③ This is the register mentioned in  
Article 3 of the First Company Law  
Directive (68/151/EEC)

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## Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ①

Registration number

## ① Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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## Signature

I consent to act as secretary of the above named company

New secretary's signature

Signature

X Andrew D. Furlong X  
Director Legal & General COSec Limited

Authorising signature

Signature For and on behalf of  
TMC CORPORATE ADMINISTRATION  
SERVICES LIMITED

This form may be signed and authorised by  
Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver,  
Receiver, Receiver manager, Charitable commission receiver and manager,  
CIC manager, Judicial factor

## ② 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

## ③ Person authorised

Under either section 270 or 274 of the Companies Act 2006

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## Appointment of corporate secretary



### 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 KATHRYN BONSOR

Company name Clifford Chance LLP

Address 10 Upper Bank Street

Post town London

County/Region

Postcode E 1 4 5 J J

Country United Kingdom

DX 149120 Canary Wharf 3

Telephone 020 7006 1000



### 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 entered the new corporate secretary's 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 completed either section 4 or section 5
- ☐ An officer of the new corporate secretary has signed the form
- ☐ You have provided an authorising signature



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)