

# AP04

## Appointment of corporate secretary



Companies House

You can use the WebFiling service to file this form online.  
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 if  
you are appointing an individual  
secretary. To do this, please  
use AP03 'Appointment of secretaries'.

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A25 31/10/2014 #308  
COMPANIES HOUSE  
A25 18/10/2014 #191  
COMPANIES HOUSE

### 1 Company details

Company number 0 8 9 5 9 1 7 9

Company name in full Newton Abbot Vets4Pets Limited

#### → 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 26 09 2014

### 3 Corporate secretary's details

Corporate body/firm  
name Companion Care (Services) Limited

Building name/number C/o Pets at Home

Street Epsom Avenue

Stanley Green Trading Estate

Post town Handforth

County/Region Cheshire

Postcode S K 9 3 R N

Country UK

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

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 **ENGLAND AND WALES**

Registration number **04141142**

#### 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 ❶

Registration number

## ❶ 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



X

Authorising signature

Signature

X



X

## ❷ 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.

## ❸ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed and authorised by:

Director ❷, Secretary, Person authorised ❸, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

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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 **Amy Smith**

Company name **Pets at Home**

Address **Epsom Avenue**

**Stanley Green Trading Estate**

Post town **Handforth**

County/Region **Cheshire**

Postcode 

S	K	9		3	R	N
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Country **UK**

DX

Telephone **0161 486 3554**



### 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)**