

AP04

Appointment of corporate secretary



Companies House

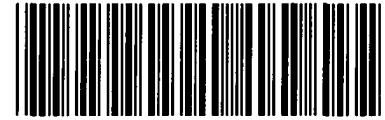


Go online to file this information
www.gov.uk/companieshouse

☒ **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 secretary'.

THURSDAY



A8H8WJZ4
A20 31/10/2019 #205
COMPANIES HOUSE

1 Company details

Company number 1 1 4 2 8 7 8 7

Company name in full 40 PGT 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 ^d3 ^d0 ^m1 ^m0 ^y2 ^y0 ^y1 ^y9

3 Corporate secretary's details ^①

Corporate body/firm name LPS ACCOUNTANTS LIMITED

Building name/number 111

Street King's Cross Road

Post town London

County/Region London

Postcode W C 1 X 9 L R

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 11299126

② EEA

A full list of countries of the EEA can
be found in our guidance:
www.gov.uk/companieshouse

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

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5

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.

6

Consent to act as corporate secretary

Please tick the box to confirm consent.

- ☒ The company confirms that the corporate body named in section 3 has consented to act as a corporate secretary of the company named in section 1.

7

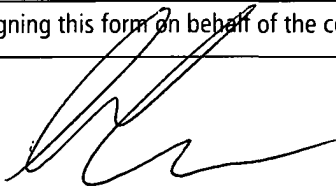
Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

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.

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.