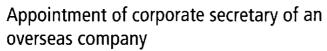
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

## **OS** AP04





Companies House

/	What this form is for
	You may use this form to appoint a
	corporate body or firm as secretary
	of an overseas company

X What this form is NOT for You cannot use this form if yo are appointing an individual secretary of an overseas com To do this, please use form OS APO3 'Appointment of se



22/08/2015

Company number    F   C   0   2   1   5   7   7		or an overseas company	COMPANIES HOUSE #127			
Company name in full or alternative name as registered in the UK  2 Date of corporate secretary's appointment  Date of appointment  3 d 0 TO T TO T	1	Overseas company details				
Company name in full or alternative name as registered in the UK  2	Company number	F C 0 2 1 5 7 7				
Date of corporate secretary's appointment  Date of appointment  Date of appointment  3	Company name in full	LUMSDEN LIMITED				
Corporate secretary's details   Corporate body/firm name  HTC SECRETARIAL SERVICES LIMITED  HTC SECRETARIAL SERVICES LIMITED  Building name/number 5  Street PRIORY COURT  TUSCAM WAY  Post town CAMBERLEY  Country/Region SURREY  UNITED KINGDOM  Is the corporate secretary registered within the European Economic Area (EEA)?  + Yes Complete Section 4  + No Complete Section 5   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 or principal address This is the address this will appear on the public record This address must be a physical location for the delivery of documents it cannot be delivery of documents it cannot be a PO box number (unless contained within a full address). DX number or LP (Legal Post in Scotland) number  Post town  Country  UNITED KINGDOM  Is the corporate secretary registered within the European Economic Area (EEA)?  + Yes Complete Section 4  + No Complete Section 5   Please give details of the register where the company file is kept (including the relevant state) and the register mentioned in Article 3 of the first Company Lav Directive (68/15/IEEC)  Preventional manufacture of the EEA can be found in our guidance with a register mentioned in Article 3 of the first Company Lav Directive (68/15/IEEC)	registered in the UK					
Corporate secretary's details  Corporate body/firm name  HTC SECRETARIAL SERVICES LIMITED  Building name/number   5  Street	2	Date of corporate secretary's appointment				
Corporate body/firm name    HTC SECRETARIAL SERVICES LIMITED	Date of appointment	$\begin{bmatrix} d & 3 \end{bmatrix} \begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 1 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 5 \end{bmatrix}$				
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Building name/number 5  Street PRIORY COURT  TUSCAM WAY  Post town CAMBERLEY  County/Region SURREY  Postcode G U 1 5 3 Y X  Country UNITED KINGDOM  Is the corporate secretary registered within the European Economic Area (EEA)?  • Yes Complete Section 4  • No Complete Section 5  Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  ENGLAND & WALES  PRostriction number  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), DX number or LP (tegal Post in Scotland) number  LP (t	Corporate body/firm	HTC SECRETARIAL SERVICES LIMITED				
Building name/number 5  Street PRIORY COURT  TUSCAM WAY  Post town CAMBERLEY  County/Region SURREY  Postcode G U 1 5 3 Y X  Country UNITED KINGDOM  Is the corporate secretary registered within the European Economic Area (EEA)?  + Yes Complete Section 4  + No Complete Section 5   EEA companies P  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 P  ENGLAND & WALES  Building name/number delivery of documents it cannot be a PO box number (unless contained within a PO box number (unless contained to PO box number (unless contained a PO box number (unless contained to PO box number (unless contained and elvery sof documents it cannot be a PO box number (unless contained and elvery sof documents it cannot be a PO box number (unless contained and elvery sof documents it cannot be a PO box number (unless contained and elvery sof documents it cannot be a PO box number (unless contained and elvery sof documents it cannot be a PO box number (unless contained and elvery sof documents it cannot be a PO box number (unless contained and elvery sof documents it cannot be a PO box number (unless contained and elvery sof occuments and elvery sof occurence sof occu	name		on the public record This address			
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County/Region  SURREY  Postcode  G U 1 5 3 Y X  Country  UNITED KINGDOM  Is the corporate secretary registered within the European Economic Area (EEA)?  + Yes Complete Section 4  + No Complete Section 5  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 & WALES  Positions in the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)		TUSCAM WAY	LP (Legal Post in Scotland) number			
Postcode  G U 1 5 3 Y X  UNITED KINGDOM  Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section 4  → No Complete Section 5   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 & WALES  Provite the number of the First Company Law Directive (68/151/EEC)	Post town	CAMBERLEY				
UNITED KINGDOM  Is the corporate secretary registered within the European Economic Area (EEA)?  + Yes Complete Section 4  + No Complete Section 5   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 & WALES  Provintestion number  This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	County/Region	SURREY				
Is the corporate secretary registered within the European Economic Area (EEA)?  + Yes Complete Section 4  + No Complete Section 5   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 & WALES  Propertication number  Brown tracks and the section 5  This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	Postcode	G U 1 5 3 Y X				
Possets to a purple.  → Yes Complete Section 4 → No Complete Section 5   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  ENGLAND & WALES  ENGLAND & WALES  Proportion to a purple of the EEA can be found in our guidance www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	Country	UNITED KINGDOM				
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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  ENGLAND & WALES  ENGLAND & WALES  This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)						
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relevant state) and the registration number in that register  A full list of countries of the EEA can be found in our guidance www.companieshouse gov.uk  Firm is registered   This is the register mentioned in Article 3 of the First Company Law  Directive (68/151/EEC)	4	EEA companies <sup>®</sup>				
firm is registered   This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)			A full list of countries of the EEA can			
Article 3 of the First Company Law Directive (68/151/EEC)	Where the company/	ENGLAND & WALES	'			
Pagestration number 1	tirm is registered <b>v</b>		Article 3 of the First Company Law			
	Registration number	03293390	Directive (68/151/EEC)			
	<del></del>					

**OS** AP04
Appointment of corporate secretary of an overseas company

5	Non-EEA companies								
	Please give details of the legal form of the corporate body or firm and the laby which it is governed. If applicable, please also give details of the register which it is entered (including the state) and its registration number in that register.		th th	e regi e com	ou ha ster (ii ipany	ncludi or firn	ovided ng sta n is reg de its	te) wi Jistere	nere ed,
Legal form of the corporate body or firm				at reg		provi	ue its	110(1)[	ei III
Governing law									
If applicable, where the company/firm is registered •		_							
If applicable, the registration number									
6	New corporate secretary's authority								
	Please enter the extent of your authority as corporate secretary Please tick one box		If you have indicated that the extered of your authority is limited, please provide a brief description of the				se		
Extent of authority	□ Limited <b>②</b>						the bo		
	☑ Unlimited		If you have indicated that you are not authorised to act alone but only						
Description of limited			jo	ıntiy, ş	olease	enter	the na	ıme(s	) of
authority, if applicable	Are you authorised to act alone or jointly? Please tick one box		the person(s) with whom you are authorised to act below					re	
	<ul><li>✓ Alone</li><li>☐ Jointly <b>9</b></li></ul>								
If applicable, name(s) of person(s) with whom you are acting jointly									
7	UK establishments		<u> </u>				-		
<del></del>	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below								
	UK establishment name	Regi	egistration number					_	
8	Signature								
Signature	X Mul	X							
	This form may be signed and authorised by Director, Secretary, Permanent representative								

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Appointment of corporate secretary of an overseas company

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	You may return this form to any Companies					
Company name HUTCHINSON & CO TRUST	House address					
COMPANY LIMITED	England and Wales The Registrar of Companies, Companies House,					
Address 5 PRIORY COURT	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff					
TUSCAM WAY	Scotland					
Post town CAMBERLEY	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,					
County/Region SURREY	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1					
Postcode G U 1 5 3 Y X	or LP - 4 Edinburgh 2 (Legal Post)					
Country ENGLAND	Northern Ireland The Registrar of Companies, Companies House,					
DX	Second Floor, The Linenhall, 32-38 Linenhall Street,					
Telephone 01276 482000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1					
✓ Checklist						
We may return forms completed incorrectly or with information missing	Further information					
Please make sure you have remembered the following  The company name and number as registered in the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk					
UK match the information held on the public Register  You have completed the date of appointment	This form is available in an					
☐ You have entered the new corporate secretary's	alternative format. Please visit the					
address  The address must be a physical location. It cannot be	forms page on the website at					
a PO Box number (unless part of a full address), DX or	www.companieshouse.gov.uk					
LP (Legal Post in Scotland) number  Vou have completed either Section 4 or Section 5						
☐ You have entered the corporate secretary's						
authority in Section 6 ☐ You have completed Section 7, if applicable						
☐ You have signed the form						