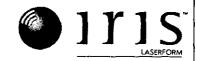


Section 276 of the Companies Act 2006.

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 NOT You cannot use this form appointing a corporate su What this form is NOT What this form is for You may use this form to appoint an individual as a secretary. appointing a corporate so 06/12/2010 To do this, please use fo COMPANIES HOUSE AP04 'Appointment of co secretary. 355 24/11/2010 SCT **COMPANIES HOUSE** Company details C 2 2 Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full WICK RETAIL LIMITED All fields are mandatory unless specified or indicated by * 2 Date of secretary's appointment yο Date of appointment New secretary's details Title * • Former name(s) Please provide any previous names which have been used for business Full forename(s) SUSAN ELIZABETH purposes in the past 20 years. FORD Surname Married woman do not need to give former names unless previously used Former name(s) • for business purposes. Continue in section 6 if required. New secretary's service address 2 2 Secretary's service address Please complete your service address below. This is the address that will appear on the public record. This does not have to be your usual Building name/number | 48 residential address. Street KEMPE ROAD Please state 'The Company's Registered Office' if your service address is recorded in the company's register of secretaries as the Post town QUEENS PARK company's registered office. If you provide your residential County/Region address here it will appear on the 6 S public record. Postcode L Country UNITED KINGDOM

 $\mathcal{F}_{\Psi} = \mathcal{C}_{\omega}$

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 & Sec 64.	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
Authorising signature	Signature X 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.	Under either section 270 or 274 of the Companies Act 2006.
6	Additional former names (continued from Section 3)	
Former names 3		Additional former names Use this space to enter any additional names.

Appointment of secretary

Presenter information
You do not have to give any contact information, but you do it will help Companies House if there is a que on the form. The contact information you give will be yisible to searchers of the public record.
ontact name John Morrison
Shepherd and Wedderburn LL
ddress 1 Exchange Crescent
Conference Square
stown Edinburgh
ounty/Region
stcode E H 3 8 U L
untry
DX 551970 Edinburgh 53
ephone 0131 228 9900
Checklist
Ve may return forms completed incorrectly or vith information missing.
Please make sure you have remembered the ollowing:
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.

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 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