

AP03

Appointment of secretary



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

SATURDAY



S3865M55

SCT

31/07/2010

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COMPANIES HOUSE

refer to our guidance at
www.companieshouse.gov.uk

☒ What this form is for
You may use this form to appoint
an individual as a secretary.

☐ What this form is NOT for
You cannot use this form if you are
appointing a corporate secretary.
To do this, please use form
AP04 'Appointment of corporate
secretary'.

1 Company details

Company number **S C 3 7 8 5 4 7**

Company name in full **SCOT CAPITAL INVESTMENTS 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 secretary's appointment

Date of appointment **1 5 0 7 2 0 1 0**

3 New secretary's details

Title* **MR**

Full forename(s) **JOHN**

Surname **NIMMO**

Former name(s) ①

① Former name(s)
Please provide any previous names
which have been used for business
purposes in the past 20 years

Married women do not need to give
former names unless previously used
for business purposes.

Continue in section 6 if required.

4 New secretary's service address ②

Please complete your service address below.

Building name/number **18**

Street **ALVA STREET**

Post town **EDINBURGH**

County/Region **MIDLOTHIAN**

Postcode **E H 2 4 Q G**

Country **UK**

② Secretary's service address
This is the address that will
appear on the public record. This
does not have to be your usual
residential address.

Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of secretaries as the
company's registered office.

If you provide your residential
address here it will appear on the
public record.

1. The first of these is the
fact that the system is not
self-sufficient.

2. The second is the fact that

the system is not
self-sufficient
in the long run.

3. The third is the fact that

the system is not
self-sufficient
in the long run.

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5 Signatures

I consent to act as secretary of the above named company.

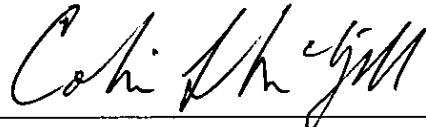
New secretary's
signature

Signature

X  X

Authorising signature

Signature

X  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.

① 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.

② Person authorised

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

6 Additional former names (continued from Section 3)

Former names ^③

③ Additional former names

Use this space to enter any additional names.

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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.