

AP03

Appointment of secretary

BLUEPRINT

OneWorld

You can use the WebFiling service to file this form online
Please go to 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 secret
To do this, please use form
AP04 'Appointment of corpor
secretary

FRIDAY



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16/10/2009

143

COMPANIES HOUSE

1 Company details

Company number
Company name in full BLACK HORSE FUNDING 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

3 New secretary's details

Title* Mr
Full forename(s) STEPHEN JOHN
Surname ROBBINS
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 25
Street GRESHAM STREET
Post town LONDON
County/Region
Postcode EC2V 7HF
Country

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

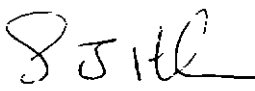
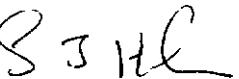
If you provide your residential
address here it will appear on the
public record

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Signatures

I consent to act as secretary of the above named company		
New secretary's signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>
Authorising signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>
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, C.C. 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 ¹

¹ Additional former names

Use this space to enter any additional names

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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.

Name

Company name STEPHEN HOPKINS

Address

25 GRESHAM STREET

Postcode

City/town

LONDON

Country

England

Telephone

Mobile

Company number

Company registered in

England

Scotland

Northern Ireland

Other

Other

Other

Other

Other

Other

Other

Other

Other

Other

Other

Other

Other

Other

Other

Other

Other

Other

Other

Other



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 3JZ
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
First Floor Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland BT1 3BS
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



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 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