

# AP03

## Appointment of secretary



Companies House

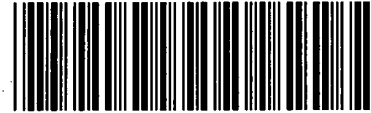


Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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

☐ **What this form is for**  
You cannot use this form to  
appoint a corporation.  
To do this, please use  
AP04 'Appointment of  
secretary'.

WEDNESDAY



A15 07/02/2018 #353  
COMPANIES HOUSE

### 1 Company details

Company number 0347767  
Company name in full Grupo Antolin Leamington 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 d02 m02 y20y1y8

### 3 New secretary's details

Title\* Mr  
Full forename(s) Pablo  
Surname Martinez  
Former name(s) ①

① **Former name(s)**  
Please provide any previous names  
(including maiden or married names)  
which have been used for business  
purposes in the last 20 years.  
Continue in section 7 if required.

### 4 ~~New secretary's service address~~ ②

Please complete your service address below.

Building name/number  
Street Ctra. Madrid-Irun km. 244,8, 09007  
Post town Burgos  
County/Region  
Postcode  
Country Spain

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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# Appointment of secretary

## 5 Consent to act as secretary

Please tick the box to confirm consent.

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


## 6 Signature

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed and authorised by:  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

### <sup>1</sup> 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.

### <sup>2</sup> Person authorised

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

## 7 Additional former names (continued from Section 3)

Former names <sup>1</sup>

|  |
|--|
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### <sup>1</sup> Additional former names

Use this space to enter any additional names.

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## Appointment of secretary

**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.

|               |  |
|---------------|--|
| Contact name  | Wajiha Haris                                   |
| Company name  | Harper James Solicitors                        |
| Address       | Units 2-5 Velocity Tower<br>1 St Mary's Square |
| Post town     | Sheffield                                      |
| County/Region | South Yorkshire                                |
| Postcode      | S 1 4 L P                                      |
| Country       | United Kingdom                                 |
| DX            |  |
| Telephone     | 0800 689 1700                                  |

**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.
- ☐ You have ticked the consent to act statement.
- ☐ You have signed the form.

**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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)