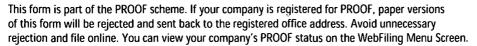
In accordance with Section 276 of the Companies Act 2006.

AP03

Appointment of secretary





You can use the WebFiling service to file this form of	nline.
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 yo appointing a corporate secretary To do this, please use form AP04 'Appointment of corporate secretary'.



A26 31/07/2015 COMPANIES HOUSE

#352

1	Company details	· · · · · · · · · · · · · · · · · · ·
Company number	0 3 8 5 9 6 1 4	→ Filling in this form Please complete in typescript or in
Company name in full	AAVID THERMALLOY UK HOLDINGS LIMITED	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Date of secretary's appointment	
Date of appointment	072015	
3	New secretary's details	
Title*	MR	• Former name(s) Please provide any previous names
Full forename(s)	DAVID ALAN	which have been used for business purposes in the past 20 years.
Surname	WALL	Married women do not need to give
Former name(s) •		former names unless previously used for business purposes.
		Continue in section 6 if required.
4	New secretary's service address 🛭	
	Please complete your service address below.	Secretary's service address This is the address that will appear on the public record. This
Building name/number	1	does not have to be your usual residential address.
Street	Aavid Circle	Please state 'The Company's
		Registered Office' if your service address is recorded in the company's
Post town	Laconia	register of secretaries as the company's registered office.
County/Region	New Hampshire NH 03246	If you provide your residential
Postcode		address here it will appear on the public record.
Country	USA	·

AP03 Appointment of secretary

5	Signatures	
	I consent to act as secretary of the above named company.	• Societas Europaea
New secretary's signature	Signature X X	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.
Authorising signature	This form may be signed and authorised by: Director • Secretary, Person authorised • Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	Person authorised Under either section 270 or 274 of the Companies Act 2006.
6	Additional former names (continued from Section 3)	
Former names [©]		Additional former names Use this space to enter any additional names.

AP03

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 Company name Macfarlanes LLP (BRA/592943)

Post town London

County/Region

Postcode

DX 138 London Chancery Lane

^{phone} 020 7831 9222

Address 20 Cursitor Street

✓ 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.

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