In accordance with Section 276 of the Companies Act 2006.

AP03
Appointment of secretary

Companies House

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**
You cannot use this appointing a corpor
To do this, please us AP04 'Appointment secretary'

WEDNESDAY

AMT4YZA0
A13 16/11/2011 212
COMPANIES HOUSE

1 Company details

Company number	0 4 3 7 1 1 5 9
Company name in full	Saffron Digital 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	d 0 1 m 1 0 y 2 0 1 1

3 New secretary's details

Title*	Mr
Full forename(s)	Gen Keong
Surname	Ng
Former name(s) ❶	

❶ **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 ❷

Please complete your service address below.

Building name/number	32-38
Street	Saffron Hill
Post town	London
County/Region	
Postcode	E C 1 N 8 F H
Country	United Kingdom

❷ **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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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 ❶, Secretary, Person authorised ❷, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

❶ 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.

❷ Person authorised
Under either section 270 or 274 of the Companies Act 2006

6 Additional former names (continued from Section 3)

Former names ❶

❶ 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

Contact name: Alex Riches
Company name: K&L Gates LLP

Address: One New Change

Post town: London
County/region:
Postcode: E C 4 M 9 A F
Country:
DX: 58 London/Chancery Lane WC2
Telephone: 020 7648 9000

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