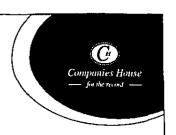
AP04

Appointment of corporate secretary



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 a corporate body or firm as secretary What this form is NOT for
You cannot use this form if you are appointing an individual as a secretary To do this, please use for AP03 'Appointment of secretary'



A14 19/06/2010 COMPANIES HOUSE 205

		COMPANIES HOUSE	
	Company details		
ompany number	05150579	→ Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	ARBOR NETWORKS UK LIMITED		
		All fields are mandatory unless specified or indicated by *	
	Date of corporate secretary's appointment		
Date of appointment	01 106 /2/01/0		
3	Corporate secretary's details •		
Corporate body/firm name	PPK ACCOUNTANTS LTD	Registered or principal address This address will appear on the public record This address must be a physical location for the delivery of documents it cannot be a PO bot number (unless contained within a full address), a DX number or LP (Legal post in Scotland) number	
Building name/number	EVOLUTION HOUSE		
Street	2-6 BASTHAMPSTEAD ROAD		
Post town	WOKINGHAM		
County/Region	BERKSHIRE	4	
Postcode	RG40 2EG		
Country			
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section 4 → No Complete Section 5		
4	EEA companies ®		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ● This is the register mentioned in Article 3 of the First Company Law	
Where the company/ firm is registered ●	ENGLAND/WALES		
	04400644	Directive (68/151/EEC)	

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5	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non - EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Legal form of the corporate body or firm		that register	
Governing law			
If applicable, where the company/firm is registered •			
Registration number			
6	Signature		
	I consent to act as secretary of the above named company	⊘ Societas Europaea	
New secretary's signature	X David Conflor	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	Signature X	Person authorised Under either section 270 or 274 of the Companies Act 2006	
	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		

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Appointment of corporate 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	
	SIMON KOUMPAROS
Company name	PPK ACCOUNTANTS LTD
Address	EVOLUTION HOUSE
2-	-6 EASTHAMPSTEAD ROAD
Post town	WOKINGHAM
County/Region	BERKSHIRE
Postcode	RG40 2 EG
Country	ENGLAND
DX	
Telephone	01189 79 8888

✓ 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 entered the new corporate secretary's
- ☐ You have entered the new corporate secretary's 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 completed either section 4 or section 5
- An officer of the new corporate 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

7 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