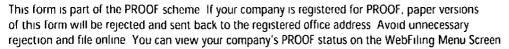
In accordance with Section 276 of the Companies Act 2006

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 fo You cannot use this form if are appointing an individua secretary To do this, please APO3 'Appointment of secre



A07 14/12/2012 COMPANIES HOUSE

#29

		CONFANIES HOUSE	
	Company details		
Company number	0 7 1 0 4 1 5 7	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	WARWICK LEGAL NETWORK LIMITED		
2	Date of corporate secretary's appointment		
Date of appointment	1 2 1 2 2 0 1 2		
3	Corporate secretary's details •		
Corporate body/firm name	CANUTE SECRETARIES LIMITED	• Registered or principal address This address will appear on the public record. This address must be	
Building name/number	Aylesbury House	a physical location for the delivery of documents. It cannot be a PO box	
Street	17 - 18 Aylesbury Street	number (unless contained within a full address), a DX number or LP (Legal post in Scotland) number	
Post town	London		
County/Region			
Postcode	ECIRODB		
Country	United Kingdom		
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section 4 → No Complete Section 5		
4	EEA companies •	<u> </u>	
	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 Directive (68/151/EEC)	
Where the company/ firm is registered ●	England & Wales		
Registration number	04437441		

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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	
	that register	
Signature		
I consent to act as secretary of the above named company	Societas Europaea If the form is being filed on behalf	
FOR AND ON BEHALF OF X CANDON SECRETARIES LIMITED 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	
Signature X SANCSURV 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		
	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 Signature I consent to act as secretary of the above named company Signature FOR AND ON BEHALF OF X CANDER SECRETARIES LIMITED Signature X This form may be signed and authorised by Director O Secretary, Person authorised O Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager,	

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Appointment of corporate secretary

Presenter information	Important 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.	Please note that all information on this form will appear on the public record
visible to searchers of the public record	✓ Where to send
Contact name	You may return this form to any Companies Hous
Company name	address, however for expediency we advise you t return it to the appropriate address below
Address Miller Rosenfalck LLP	For companies registered in England and Wales The Registrar of Companies, Companies House,
Aylesbury House	Crown Way, Caroiff, waies, CF14 3UZ DX 33050 Cardiff
17 - 18 Aylesbury Street	
Post town London	For companies registered in Scotland The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2,
Postcode E C 1 R 0 D B	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Country	or LP - 4 Edinburgh 2 (Legal Post)
^{DX} 53312 Clerkenwell	For companies registered in Northern Ireland
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	Turther information
	For further information, please see the guidance notes
Please make sure you have remembered the following.	on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk
☐ The company name and number match the	
information held on the public Register You have completed the date of appointment	This form is available in an
☐ You have entered the new corporate secretary's	alternative format. Please visit the
address The address must be a physical location. It cannot	forms page on the website at
be a PO Box number (unless part of a full address),	www.companieshouse.gov.uk
DX or LP (Legal Post in Scotland) number You have completed either section 4 or section 5	,g.
An officer of the new corporate secretary has	
signed the form	
☐ You have provided an authorising signature	