

# AP04

## Appointment of corporate secretary

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 secretary. To do this, please use AP03 'Appointment of secretary'.

FRIDAY



A07 \*A1NRWNDT\* #29  
14/12/2012  
COMPANIES HOUSE

### 1 Company details

Company number 0 7 1 0 4 1 5 7

Company name in full WARWICK LEGAL NETWORK LIMITED

→ Filing in this form  
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

### 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

Building name/number Aylesbury House

Street 17 - 18 Aylesbury Street

Post town London

County/Region

Postcode E C 1 R 0 D B

Country United Kingdom

① **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 box number (unless contained within a full address), a DX number or LP (Legal post in Scotland) number.

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

Where the company/firm is registered ② England & Wales

Registration number 04437441

② **EEA**  
A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

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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

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered <sup>①</sup>

Registration number

## ① 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

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## Signature

I consent to act as secretary of the above named company

New secretary's signature

Signature

X

FOR AND ON BEHALF OF

CANTIE SECRETARIES LIMITED

X

Authorising signature

Signature

X

*Signature*

X

This form may be signed and authorised by  
Director <sup>②</sup>, Secretary, Person authorised <sup>③</sup>, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

## ② 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

## ③ Person authorised

Under either section 270 or 274 of the Companies Act 2006

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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

Company name

Address

Miller Rosenfalck LLP

Aylesbury House

17 - 18 Aylesbury Street

Post town

London

County/Region

Postcode

E C 1 R 0 D B

Country

DX

53312

Clerkenwell

Telephone

**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 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 NR Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)