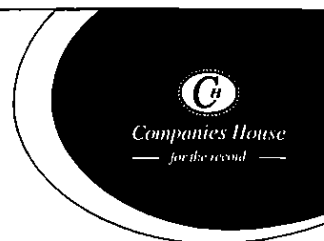


AP04

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 secretary. To do this, please use AP03 'Appointment of secretary'.



1 Company details

Company number: 8 1 1 0 7 0 3
Company name in full: GOLDEN CITY (DUDLEY) 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: d 1 d 4 m 1 m 2 y 2 y 0 y 1 y 2

3 Corporate secretary's details

Corporate body/firm name: ITCA (GB) LIMITED
Building name/number: WINSTON CHURCHILL HOUSE
Street: ETHEL STREET
Post town: BIRMINGHAM
County/Region: WEST MIDLANDS
Postcode: B 2 4 B G
Country: UK
Is the corporate secretary registered within the European Economic Area (EEA)?
→ Yes Complete **Section 4**
→ No Complete **Section 5**

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.

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: ENGLAND
Registration number: 7854231

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)

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Appointment of corporate secretary

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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 ①

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.

6

Signature

I consent to act as secretary of the above named company

New secretary's signature

Signature

X
PP HCA (488)
10/11



X

Authorising signature

Signature

X
PP HCA (488)
10/11



X

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

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