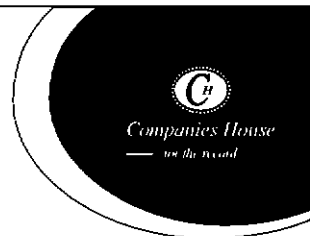


AP03

Appointment of 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
an individual as a secretary

☐ **What this form is NOT for**
You cannot use this form if y
appointing a corporate secre
To do this please use form
AP04 Appointment of corpor
secretary

THURSDAY



JXXISMAJ
JUN 05/08/2010 33
COMPANIES HOUSE

1	Company details
Company number	N I 0 5 4 0 9 4
Company name in full	APT Licensing 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 2 d 0 m 0 7 y 2 y 0 y 1 y 0

3	New secretary s details
Title	Mr
Full forename(s)	Brett
Surname	Gladden
Former name(s) ①	

① **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 ②
	Please complete your service address below
Building name/number	4
Street	Garden Close Great Barton
Post town	Bury St Edmunds
County/Region	Suffolk
Postcode	I P 3 1 2 S Y
Country	United Kingdom

② **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

22

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100

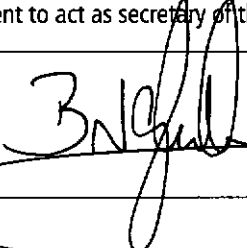

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100

AP03

Appointment of secretary

5

Signatures

	I consent to act as secretary of the above named company		
New secretary's signature	Signed at X  X		
Authorising signature	Signed at X  X		
<p>This form may be signed and authorised by Director <input checked="" type="checkbox"/> Secretary <input type="checkbox"/> Person authorised <input type="checkbox"/> Administrator, Administrative Receiver, Receiver Receiver manager Charity commission receiver and manager CIC manager Judicial factor</p>			

1 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

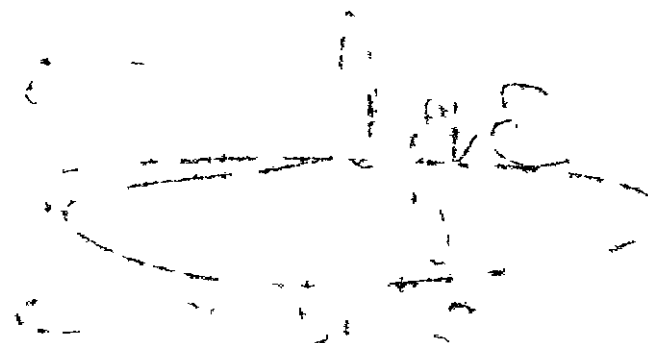
2 Person authorised

Under either section 270 or 274 of the Companies Act 2006

6

Additional former names (continued from Section 3)

Former names ³		<p>3 Additional former names</p> <p>Use this space to enter any additional names</p>



Handwritten text, possibly a signature or a name, located below the sketch of the boat. The text is very faint and difficult to read.

AP03

Appointment of 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.

C	Brett Gladden		
C p y r	APT Licensing Limited		
Address	Churchill House		
Cambridge Business Park			
Cowley Road			
Postcode	Cambridge		
County/Reg	Cambridgeshire		
Postcode	C	B	4
		0	W z
Country	UK		
DX			
Telephone	01223 692168		



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