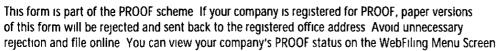
In accordance with Section 276 of the Companies Act 2006

# 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 What this form is I ıse You cannot use this You may use this form to appoint an individual as a secretary appointing a corporuk To do this, please us COMPANIES HOUSE AP04 'Appointment secretary' Company details → Filling in this form Company number 0 4 5 Please complete in typescript or in Company name in full bold black capitals The Clun Forest Sheep Breeders Society Limited All fields are mandatory unless specified or indicated by \* Date of secretary's appointment Date of appointment 0 6 2 0 2 New secretary's details Title\* • Former name(s) Mrs Please provide any previous names which have been used for business Full forename(s) Sandra purposes in the past 20 years Surname Williams Married women do not need to give former names unless previously used Former name(s) 0 for business purposes Continue in section 6 if required New secretary's service address @ Please complete your service address below O Secretary's service address This is the address that will appear on the public record. This Building name/number | Wollerton Farm does not have to be your usual residential address Street Wollerton Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town MARKET DRAYTON register of secretaries as the company's registered office County/Region Shropshire If you provide your residential address here it will appear on the Postcode 9 3 Ν Α public record Country United Kingdom

# AP03 Appointment of secretary

5	Signatures	
	I consent to act as secretary of the above named company	O Societas Europaea
New secretary's signature	X Ajumas 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
Authorising signature	× Roy of Reynolls X	Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director <b>0</b> , Secretary, Person authorised <b>0</b> , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names €		②Additional former names Use this space to enter any additional names
-		

## **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 Contact name Company name Whittingham Riddell LLP **Belmont House** Shrewsbury Business Park **SHREWSBURY** County/Region Postcode

# Checklist

01743 273273

Country

DX

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