

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'

WEDNESDAY



A2J2UKR6

A39

16/10/2013

#211

COMPANIES HOUSE

1 Company details

Company number 5 9 2 7 1 7

Company name in full Ionix Systems 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 corporate secretary's appointment

Date of appointment 0 4 / 1 0 / 2 0 1 3

3 Corporate secretary's details ①

Corporate body/firm name Abogado Nominees Limited

Building name/number 100

Street New Bridge Street

Post town London

County/Region

Postcode E C 4 V 6 J A

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 ②

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 ③ United Kingdom

Registration number 1688036

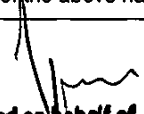
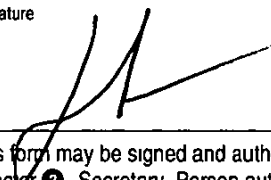
② EEA

A full list of countries of the EEA can
be found in our guidance
www.companieshouse.gov.uk

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


AP04


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5	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		
New secretary's signature	I consent to act as secretary of the above named company Signature  For and on behalf of ABOGADO NOMINEES LIMITED		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.
Authorising signature	Signature 		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, Chantry commission receiver and manager, CIC manager, Judicial factor.		

AP04

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 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	Travers Smith LLP
Address	10 Snow Hill
Post town	London
County/Region	
Postcode	E C 1 A 2 A L
Country	
DX	
Telephone	

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have completed the date of appointment
<input type="checkbox"/> You have entered the new corporate secretary's address
<input type="checkbox"/> 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
<input type="checkbox"/> You have completed either section 4 or section 5
<input type="checkbox"/> An officer of the new corporate secretary has signed the form
<input type="checkbox"/> 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