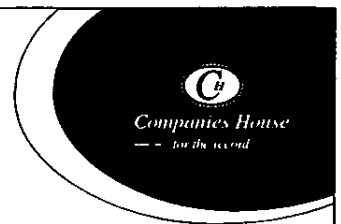


AP03

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
You cannot use this form
appointing a corporate s
To do this, please use for
AP04 'Appointment of co
secretary'

SATURDAY



A30

AR4HUSY6
02/04/2011
COMPANIES HOUSE

36

1 Company details

Company number 640910
Company name in full THE ABBEYFIELD CHELSEA AND
FULHAM SOCIETY LTD

→ 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 secretary's appointment

Date of appointment 25 3 2011

3 New secretary's details

Title* MR
Full forename(s) JAMES NICHOLAS
Surname AKER
Former name(s) /

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 8 PENYWERN RD
Street LONDON SW5 9ST
Post town
County/Region LONDON
Postcode SW5 9ST
Country

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.

AP03

Appointment of secretary

5

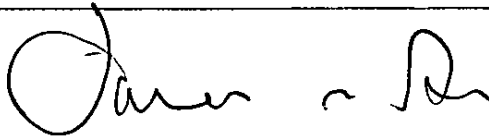
Signatures

I consent to act as secretary of the above named company

New secretary's
signature

Signature

X

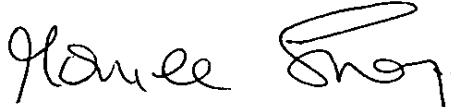


X

Authorising signature

Signature

X



X

This form may be signed and authorised by
 Director ^①, Secretary, Person authorised ^②, Administrator, Administrative Receiver,
 Receiver, Receiver manager, Charity commission receiver and manager,
 CIC manager, Judicial factor

^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 ^①

^① Additional former names

Use this space to enter any
 additional names