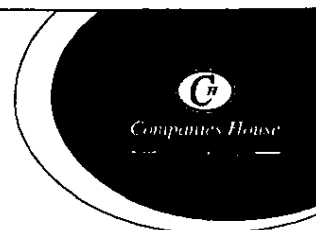


# AP03

## Appointment of secretary



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 you  
are appointing a corporate secretar  
To do this, please use form  
AP04 'Appointment of corporate  
secretary'

THURSDAY



\*AH5CPZPL\*

A26

01/12/2011

341

COMPANIES HOUSE

### 1 Company details

Company number 00945271

Company name in full LINDEN COURT (MILL HILL) PROPERTY MANAGEMENT CO LTD

→ **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 8 m 1 1 y 2 0 y 1 1

### 3 New secretary's details

Title\* Miss

Full forename(s) Joanna May

Surname Perrott

Former name(s) 1 n/a NONE

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 flat 6, Linden Court

Street 1-3 Selvage Lane

Post town London

County/Region

Postcode NW7 3SR

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.

AP03

## Appointment of secretary

5

## Signatures

I consent to act as secretary of the above named company

New secretary's  
signature

Signature

X



X

JOANNA PERROTT

Authorising signature

Signature

X



X

SIMON EDWARDS - DIRECTOR

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

**<sup>1</sup> 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

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of  
 the Companies Act 2006

6

## Additional former names (continued from Section 3)

Former names <sup>3</sup>


**<sup>3</sup> Additional former names**

Use this space to enter any  
 additional names.