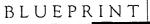
In accordance with Section 276 of the Companies Act 2006.

AP03

Appointment of secretary



OneWorld

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.

Y What this form is NOT for
You cannot use this form if you appointing a corporate secretar
To do this, please use form AP(
'Appointment of corporate secretar



1 26/02/2015

#219

		COMPANIES HOLISE
1.	Company details	
Company numbernpany name in full	9 4 9 2 5 3	→ Filling in this form Please complete in typescript or in
	ABBOTT HEALTHCARE PRODUCTS LTD	bold black capitals. All fields are mandatory unless
	1	specified or indicated by *
2 -	Date of secretary's appointment	
Date of appointment	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 3 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 2 & \end{bmatrix} \begin{bmatrix} \gamma & 2 & \gamma & 0 & \gamma & 1 & \gamma & 5 \end{bmatrix}$	
3	New secretary's details	
Title*		• Former name(s) Please provide any previous names
Full forename(s)	KEVAN	which have been used for business purposes in the past 20 years.
Surname	GOGAY	Married women do not need to give
Former name(s) •		former names unless previously used for business purposes.
		Continue in section 6 if required.
4	New secretary's service address @	
	Please complete your service address below.	Secretary's service address This is the address that will
Building name/number	ABBOTT HOUSE	appear on the public record. This does not have to be your usual residential
Street	VANWALL BUSINESS PARK	address. Please state 'The Company's Registered Office' if your service address is recorded in the company's
	VANWALL ROAD	
Post town	MAIDENHEAD	register of secretaries as the
County/Region	BERKSHIRE	company's registered office.
Postcode	S L 6 4 X E	If you provide your residential address here it will appear on the public
Country	United Kingdom	record.
	•	

AP03 Appointment of secretary

5,	Signatures			
	I consent to act as socretary of the above named company.	• Socialas Europáea		
New secretary's signature	Signal/Jee X	If the form is boing filed on behalf of a Societes Europaea (SE) please delete director and insert details of which organ of the SE the person signing has membership.		
Authorising signature	This form may be signed and authorised by: Director • Secretary, Person authorised • Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager,	Person authorised Under either section 270 or 274 of the Companies Act 2003.		
65	CIC manager, Judicial factor. Additional former names (continued from Section 3)			
Forner names •		Additional 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. M D HARRIS Baker & McKenzie LLP Ref Address 100 New Bridge Street Post town London County/Recion Postose E C Country United Kingdom ĐΧ 233 Chancery Lane 020 7919 1837 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. Il cannot be a PO Box number (unless part of a full address), DX or LP (Logal 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, Bolfast, 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