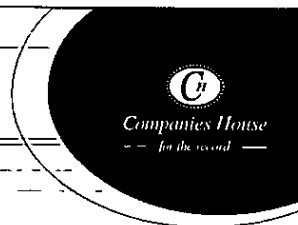


# AP03

## 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'

FRIDAY



\*A1LCQ5WI\*

A34

09/11/2012

#157

COMPANIES HOUSE

### 1 Company details

Company number 01031604  
Company name in full HOLLAND COURT (SURBITON) RESIDENTS ASSOCIATION  
LIMITED

**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 d1 d5 m0 m8 y2 y0 y1 y2

### 3 New secretary's details

Title\* MISS  
Full forename(s) REBECCA  
Surname BLAKE  
Former name(s) ①

**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 5 HOLLAND COURT  
Street 18 LOVELACE ROAD  
Post town SURBITON  
County/Region SURREY  
Postcode KT6 6PG  
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

<b>5</b>	<b>Signatures</b>	
	I consent to act as secretary of the above named company	
New secretary's signature	Signature X <i>Rebecca Blake</i> X	<b>❶ Societas Europaea</b> 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  <b>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
Authorising signature	Signature X <i>A M Wood</i> X	
This form may be signed and authorised by Director ❶, Secretary, Person authorised ❷, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		

<b>6</b>	<b>Additional former names</b> (continued from Section 3)										
Former names ❸	<table border="1"><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr></table>										<b>❸ Additional former names</b> Use this space to enter any additional names.