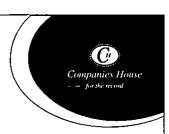
In accordance with Section 276 of the Companies Act 2006

AP03

Appointment of secretary

Please go to www companieshouse gov uk

You can use the WebFiling service to file this form online



What this form is for What this form is NOT fo You cannot use this form if You may use this form to appoint an individual as a secretary appointing a corporate sec To do this, please use form AP04 'Appointment of corp A37 27/02/2014 secretary' COMPANIES HOUSE Company details → Filling in this form Company number 0 5 3 Please complete in typescript or in bold black capitals. Company name in full ABB AUTOMATION LIMITED All fields are mandatory unless specified or indicated by Date of secretary's appointment ^d 2 Date of appointment 5 New secretary's details Title* O Former name(s) Please provide any previous names Full forename(s) which have been used for business **VICTORIA ANN** purposes in the past 20 years. Surname MAC LEAN Married women do not need to give former names unless previously used Former name(s) • for business purposes Continue in section 6 if required New secretary's service address @ Please complete your service address below Secretary's service address This is the address that will appear on the public record. This Building name/number THE COMPANY'S REGISTERED OFFICE does not have to be your usual residential address Street Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town register of secretaries as the company's registered office County/Region If you provide your residential address here it will appear on the Postcode public record Country

APO3 Appointment of secretary

5	Signatures			
	I consent to act as secretary of the above named company	of which organ of the SE the person signing has membership		
New secretary's signature	X Lichidelacdean X			
Authorising signature	Signature X Wills M. X	② Person authorised Under either section 270 or 274 of the Companies Act 2006		
	This form may be signed and authorised by Director , Secretary, Person authorised , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor			
6	Additional former names (continued from Section 3)			
Former names €		S Additional former names Use this space to enter any additional names.		

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									
Conta	act name								
Comp	any name								
Addre	×								
								-	
		_							
Post	town	_					_		
Coun	ty/Region								
Postc	ode		_			-	_	_	_
Coun	try		_		-				
DX	•								
Telep	hone								
1	Checkl	ist							
	may retu th informa				plet	ed in	corre	ctly	or
	ase make	sure	you	ı hav	e re	mem	bered	the	
	The comp							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. It cannot

DX or LP (Legal 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

be a PO Box number (unless part of a full address),

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

f 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