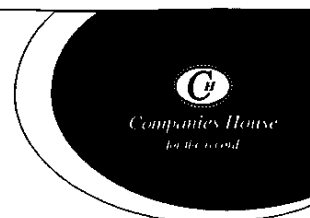


AP04

Appointment of corporate 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 a
corporate body or firm as secretary

☐ **What this form is NOT for**
You cannot use this form if
you are appointing an individual
secretary. To do this, please
use AP03 'Appointment of secretary'

WEDNESDAY



AUG0LVSS
A47 13/07/2011 177
COMPANIES HOUSE
A04 21/03/2011 100
COMPANIES HOUSE

1 Company details

Company number 01400940

Company name in full 164-168 REGENTS PARK ROAD (MANAGEMENT) 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 corporate secretary's appointment

Date of appointment 25/05/2011

3 Corporate secretary's details^①

Corporate body/firm name Carringtons Secretarial Services Limited

Building name/number Unit 11,

Street Greenway Business Centre

Harlow Business Park

Post town Harlow

County/Region Essex

Postcode CM19 5QE

Country UK

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section 4**

→ No Complete **Section 5**

① Registered or principal address
This address will appear on the
public record. This address must be
a physical location for the delivery
of documents. It cannot be a PO box
number (unless contained within
a full address), a DX number or LP
(Legal post in Scotland) number

4 EEA companies^②

Please give details of the register where the company file is kept (including the
relevant state) and the registration number in that register

Where the company/
firm is registered^③ Unit 11, Greenway Business Centre, Harlow Business Park,

Harlow, Essex CM19 5QE

Registration number 06915680

② EEA
A full list of countries of the EEA can
be found in our guidance
www.companieshouse.gov.uk

③ This is the register mentioned in
Article 3 of the First Company Law
Directive (68/151/EEC)

AP04

Appointment of corporate secretary

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Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

① Non - EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ①

Registration number

6


Signature

I consent to act as secretary of the above named company

New secretary's signature

Signature

X

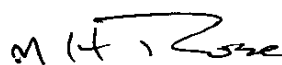


X

Authorising signature

Signature

X



X

② 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

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by
Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, Chantry commission receiver and manager, CIC manager, Judicial factor