In accordance with Section 276 of the Companies Act 2006

AP03

Appointment of 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
an individual as a secretary

What this form is NOT You cannot use this form appointing a corporate se To do this, please use forn AP04 'Appointment of corsecretary'



A09 29/07/2010 COMPANIES HOUSE

Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full 57 EARLS COURT SQUARE MANAGEMENT LIMITED All fields are mandatory unless specified or indicated by * Date of secretary's appointment Date of appointment New secretary's details Title* • Former name(s) MISS Please provide any previous names Full forename(s) which have been used for business MARIA BEGONA purposes in the past 20 years Surname SAMPREDO SAMPEDRO 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 | FLAT 5 does not have to be your usual residential address Street 57 EARLS COURT SQUARE Please state 'The Company's Registered Office' if your service address is recorded in the company's

Post town

Postcode

Country

County/Region

LONDON

W

5

9

D

S

public record

register of secretaries as the

company's registered office

If you provide your residential address here it will appear on the

APO3 Appointment of secretary

5	Signatures	
	I consent to act as secretary of the above named company	◆ Societas Europaea If the form is being filed on behalf
New secretary's signature	X Begra Brit	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
Authorising signature	Signature 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		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 JAMES RADFORD JAMES RADFORD & CO 118 CROMWELL ROAD Post town LONDON County/Region Postcode Country 07515 367355 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. 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

7 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