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 1
You cannot use this form appointing a corporate se
To do this, please use form
APO4 'Appointment of consecretary'



A28 27/06/2012 COMPANIES HOUSE

#176

	1	Company details	
Date of secretary's appointment Date of secretary's appointment Date of appointment Date of secretary's appointment Date of secretary's details Title* MR Full forename(s) Pall XAVIER TAN Deformer 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 for business purposes. Continue in section 6 if required New secretary's service address of business purposes. Continue in section 6 if required Deformer name(s) Please complete your service address below Please complete your service address below THE COMPANT 'S REGISTERED TITLE Street Deformer name(s) Secretary's service address This is the address. This is the address in the very large and the public record This does not have to be your usual resident 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 registe	Company number	01480472	
All fields are mandatory unless specified or indicated by * 2 Date of secretary's appointment Date of appointment O I I I I I I I I I	Company name in full	120 PRINCE OF WHLE RAND LIMITED	
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Postcode address here it will appear on the public record	County/Region		
	Postcode		
	Country		,

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5	Signatures	
	I consent to act as secretary of the above named company.	O Societas Europaea
New secretary's signature	X PALESTORY X	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 persor signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	× +fmashett ×	
	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.
		1

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Presenter information	Important 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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	☑ Where to send	
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff	
Post town County/Region Postcode Country	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)	
Telephone Checklist	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	
We may return forms completed incorrectly or with information missing	<i>f</i> Further information	
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 be a PO Box number (unless part of a full address), 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	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	