I'+ 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 fo What this form is NOT for You cannot use this form if appointing a corporate sec To do this, please use form AP04 'Appointment of corp secretary'



A29 03/07/2010 **COMPANIES HOUSE** 

Company name in full   10 FRANKLIN ROAD (BRIGHTON) MANAGEMENT CO LIMITED   bold black capitals   All fields are mandatory unless pecified or indicated by *    2		1 1 1	<del></del>	5	6		<del></del>						
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	County/Region							If you provide your residential					
Postcode address here it will appear or public record	Postcode							address here it will appear on the					
Country								-					

# AP03 Appointment of secretary

5	Signatures	
	I consent to act as secretary of the above named company	O Societas Europaea
New secretary's signature	\$\text{fully}  \text{21/06/2010} \text{ \text{\text{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
Authorising signature	Signature X Humy Dy 12/06/2000 X	Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director •, Se <del>cretary, Person</del> 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 ANDY MAITLAND MAITLAND LIMITED OFFICE C MAPLE BARN **BUCKHAM HILL UCKFIELD** County/Region EAST SUSSEX Postcode 2 Country UK 01825 748308 Checklist We may return forms completed incorrectly or with information missing

Please make sure you have remembered the

	TOI	lowing
		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

## 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

#### 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