

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 for
You cannot use this form if you
are appointing an individual as
secretary. To do this, use form
AP03 'Appointment of individual
secretary'.

FRIDAY



1 Company details

Company number 1624486
Company name in full 24 & 25 KENSINGTON GARDEN
SQUARE 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 02 03 2011

3 Corporate secretary's details ^①

Corporate body/firm name PB COMPANY SECRETARY LTD.
Building name/number 2
Street CASTLE BUSINESS VILLAGE
STATION ROAD
Post town HAMPTON
County/Region MIDDX
Postcode TW12 2BX
Country ENGLAND

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

Is the corporate secretary registered within the European Economic Area (EEA)?
→ Yes Complete Section 4
→ No Complete Section 5

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 ENGLAND & WALES
Registration number 05511314

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)

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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

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ^①

Registration number

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

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Signature

I consent to act as secretary of the above named company

New secretary's signature

Signature

X

John D. McKenna
P.B. COMPANY SECRETARY LIMITED

X

Authorising signature

Signature

X

[Signature]

X

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

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