# **AP03**

# Appointment of secretary

You can use the WebFiling service to file this form online.



| Sumame O'DELL  Former name(s) 1  New secretary's service address 2  Please complete your service address below  Building name/number THE COMPANY'S REGISTERED OFFICE  Street  Please state The Company of service address in the past of secretary's service. This is the address the appear on the public does not have to be your service address the appear on the public does not have to be your service address the appear on the public does not have to be your service address the appear on the public does not have to be your service address the appear on the public does not have to be your service address the appear on the public does not have to be your service address the appear on the public does not have to be your service address the appear on the public does not have to be your service address the appear on the public does not have to be your service address the appear on the public does not have to be your service address the appear on the public does not have to be your service address the appear on the public does not have to be your service address the appear on the public does not have to be your service address the appear on the public does not have to be your service address the appear on the public does not have to be your service address the appear on the public does not have to be your service address the appear on the public does not have to be your service address the appear of the public does not have to be your service address the appear of the public does not have to be your service address the appear of the public does not have to be your service address the appear of the public does not have to be your service address the appear of the public does not have to be your service address the appear of the public does not have to be your service address the appear of the public does not have the your service address the appear of the public does not have the your service address the appear of the public does not have the your service address the appear of the public does not have the your service addres |   |                                     | · · · · · · ·   | $\overline{}$ |          |                                  |        |        |       |                      |                  |                  |
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| Date of secretary's appointment  Date of appointmen | bold black capitals                                 | bold black ca                       | PILOTCROWN LIMITED  |               |          |                                  |        |        |       | Company name in full |                  |                  |
| Date of appointment    Company   Com | mandatory unless<br>indicated by *                  | All fields are r<br>specified or in |   |               |          |                                  |        |        |       |                      |                  |                  |
| New secretary's details  Title'  Full forename(s)  CHRISTOPHER JOHN  Sumame  O'DELL  Mamed women do not former names unless for business purposes for business purpose.  Continue in section 6  New secretary's service address 2  Please complete your service address below  THE COMPANY'S REGISTERED OFFICE  Street  Please state The Content of the public does not have to be yielders is recorded to resister of secretaries.  Please state The Content of the public of secretaries is recorded to resister of secretaries.   |   |                                     |   | nent          | ntm      | ppoi                             | 's a   | etary  | secn  | e of                 | Date             | 2                |
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| register of secretanes   | Office' if your service<br>ecorded in the company's | Registered O address is re          |   | _             |          |                                  |        |        |       |                      |                  |                  |
| Company 5 registered   | ecretaries as the registered office                 | register of se                      |   | _             |          |                                  |        |        |       |                      | <u> </u>         | Post town        |
| County/Region If you provide your re   | -   |                                     |   |               |          |                                  | -      |        |       |                      |                  | County/Region    |
| Postcode address here it will at public record   | re it will appear on the<br>d                       |                                     |   |               |          |                                  |        | Г      |       |                      |                  |                  |
| Country  |   |                                     |   |               | <u> </u> | •                                |        | •      | •     | •                    | i –              | Country          |

# AP03

Appointment of secretary

| 5                            | Signatures   |   |
|------------------------------|--|---|
| <del></del>                  | I consent to act as secretary of the above named company   | Societas Europaea     If the form is being filed on behalf  |
| New secretary's<br>signature | Signature X  | of a Societas Europaea (SE) please<br>delete 'director' and insert details<br>of which organ of the SE the person<br>signing has membership |
| Authonsing signature         | Signature ×  | Person authorised     Under either section 270 or 274 of the Companies Act 2006   |
|                              | This form may be signed and authorised by Director 1 Secretary, Person authorised 2 Administrator, Administrative Receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor |   |
| 6                            | Additional former names (continued from Section 3)   |   |
| Former names 3               |  | 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. |
| Contact name DSJ/315222-1-9  |
| Company name TWM Solicitors LLP  |
|  |
| Address<br>65 Woodbridge Road  |
| Guildford  |
| Surrey   |
| Post town  |
| County/Region  |
| Postcode G U 1 4 R D   |
| Country  |
| DX<br>DX 2408 Guildford 1  |
| Telephone  |
| ✓ 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

 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 provided the service address

The new secretary has signed the formYou 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 Fountanbridge, 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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

☐ You have included all former names used for business purposes over the last 20 years
 ☐ The new secretary has signed the form

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