

AP03

Appointment of secretary



Companies House

You can use the WebFiling service to file
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☒ What this form is for
You may use this form to appoint
an individual as a secretary

☒ What
You can
appoint
To do
AP04
secretary



A08 06/12/2013 #31
COMPANIES HOUSE
A20 16/11/2013 #258
COMPANIES HOUSE
secretary of corporate

formation, please
uidance at
house.gov.uk

1 Company details

Company number 01850583
Company name in full 1 SOUTH ROAD WEST FLAT MANAGEMENT
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 secretary's appointment 1/12/2013

Date of appointment 01/12/2013

3 New secretary's details

Title* MRS
Full forename(s) SIANITA COLWOOD-TAYLOR
Surname COLWOOD-TAYLOR
Former name(s) 1 COLWOOD

1 Former 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
former names unless previously used
for business purposes
Continue in section 6 if required

4 New secretary's service address 2

Please complete your service address below

Building name/number FLAT B.
Street 1 SOUTH RD.
Post town WESTON - SUPER - MARE.
County/Region NORTH SOMERSET
Postcode BS23 2HA
Country ENGLAND

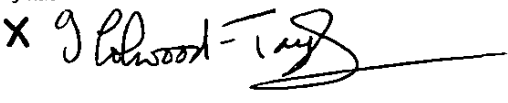
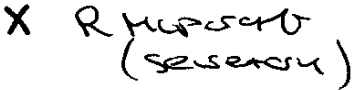
2 Secretary's service address
This is the address that will
appear on the public record. This
does not have to be your usual
residential address
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of secretaries as the
company's registered office
If you provide your residential
address here it will appear on the
public record

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5

Signatures

I consent to act as secretary of the above named company		❶ 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 ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006
New secretary's signature	Signature X  X	
Authorising signature	Signature X  X (Secretary)	
This form may be signed and authorised by Director ❶, Secretary, Person authorised ❷, 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 ❶		❸ Additional former names Use this space to enter any additional names