

AP03

Appointment of secretary

FRIDAY



DV3WNM4K

DSR

30/07/2010

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COMPANIES HOUSE

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 for**
You cannot use this form if you are
appointing a corporate secretary
To do this, please use form
AP04 'Appointment of corporate
secretary'

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number 02125883

Company name in full CRICKLADE COURT MANAGEMENT
LIMITED.

→ Filling 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

Date of appointment 28/06/2010

3 New secretary's details

Title * Mr

Full forename(s) ARTHUR JAMES

Surname BROOKS

Former name(s) ① N/A

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

THE COMPANY'S REGISTERED OFFICE:-

Building name/number 4

Street CRICKLADE COURT

OLD TOWN

Post town SWINDON

County/Region WILTSHIRE

Postcode SN1 3EY

Country UK

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

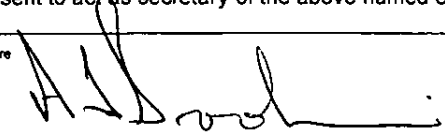

If you provide your residential
address here it will appear on the
public record

AP03

Appointment of secretary

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Signatures

| | | |
|--|--|--|
| I consent to act as secretary of the above named company | | |
| New secretary's signature | <div>Signature X  X</div> | 1 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 |
| Authorising signature | <div>Signature X  X</div> | 2 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, Charity commission receiver and manager, CIC manager, Judicial factor | | |

6

Additional former names (continued from Section 3)

| | | |
|-----------------------|----------------|--|
| Former names 3 | <div>N/A</div> | 3 Additional former names Use this space to enter any additional names |
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