

AP04

Appointment of corporate secretary



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

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22/12/2009

COMPANIES HOUSE

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☒ What this form is for

You may use this form to appoint a
corporate body or firm as secretary.

☒ What this form is NOT for

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

1 Company details

Company number 0 2 2 6 5 7 4 7

Company name in full CHRISTIE GARDENS (PHASE 1) MANAGEMENT COMPANY 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 corporate secretary's appointment

Date of appointment 0 1 1 1 2 0 0 9

3 Corporate secretary's details

Corporate body/firm name HILLCREST ESTATE MANAGEMENT LIMITED

Building name/number Hillcrest Estate Management Limited

Street 5 Grove Road

Redland

Post town Bristol

County/Region

Postcode B S 6 6 U J

Country

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

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 England & Wales

Registration number 01943394

① EEA


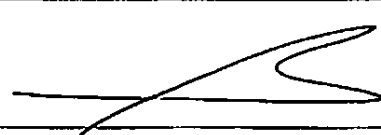
A full list of countries of the EEA can
be found in our guidance
www.companieshouse.gov.uk

② This is the register mentioned in
Article 3 of the First Company Law
Directive (68/151/EEC)

AP04

Appointment of corporate secretary

5	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

6	Signature
	I consent to act as secretary of the above named company
New secretary's signature	Signature 
Authorising signature	Signature 
	This form may be signed and authorised by Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.
	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. ① Person authorised Under either section 270 or 274 of the Companies Act 2006

AP04

Appointment of corporate 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

PAT

Company name

Address

c/o Hillcrest Estate Management Limited

5 Grove Road

Redland

Post town

Bristol

Country/Region

Postcode

B S 6 6 U J

Country

DX

Telephone

0117 317 9982

**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.
- ☐ You have entered the new corporate secretary's 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 completed either section 4 or section 5
- ☐ An officer of the new corporate 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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



Companies House

COMPANY NAME: CHRISTIE GARDENS (PHASE 1)
MANAGEMENT COMPANY LIMITED
COMPANY NUMBER: 02265747

**THIS DOCUMENT IS A DUPLICATE OF FORM AP01 REGISTERED
ON 28/11/2009 FOR HILLCREST ESTATE MANAGEMENT.**